

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72274

FILED
Mar 31, 2011
Secretary of State

Entity Name: CLARENCE WILLIAMS CONSTRUCTORS, INC.

Current Principal Place of Business:

8428 NEWKINGS RD
SUITE 3
JACKSONVILLE, FL 32319 US

New Principal Place of Business:

Current Mailing Address:

6452 NEW KINGS RD
JACKSONVILLE, FL 32219 US

New Mailing Address:

8428 NEWKINGS RD
SUITE 3
JACKSONVILLE, FL 32319 US

FEI Number: 59-2588327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CLARENCE
6452 NEW KINGS RD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, CLARENCE
Address: 6452 NEW KINGS ROAD STE 3
City-St-Zip: JACKSONVILLE, FL 32219

Title: D
Name: WAKEFIELD, ASZLOYN
Address: 12280 SUMTER SQ. DR. W.
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARENCE WILLIAMS

DP

03/31/2011

Electronic Signature of Signing Officer or Director

Date