
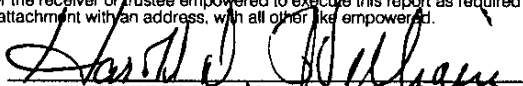


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2007 08:00 AM
Secretary of State

DOCUMENT # H72658 1. Entity Name H.D. WILLIAMS CONSTRUCTION CO., INC.		
Principal Place of Business 12550 OLD GRADE ROAD POLK CITY, FL 33868	Mailing Address 12550 OLD GRADE ROAD POLK CITY, FL 33868	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HUTCHINSON, JONNIE M., ESQUIRE 150 EAST HAINES BLVD. LAKE ALFRED, FL		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, HAROLD D., SR. 12550 OLD GRADE RD POLK CITY, FL	<p>U00000650861 03/08/07-80030-016 150.00</p> DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS HAROLD D. WILLIAMS, JR. 12550 OLD GRADE RD POLK CITY, FL	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> HAROLD D. WILLIAMS, SR		2/21/07 (863) 984-9670 <small>Date Daytime Phone #</small>