2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT # H72658** H.D. WILLIAMS CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 12550 OLD GRADE ROAD 12550 OLD GRADE ROAD POLK CITY, FL 33868 POLK CITY, FL 33868 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2580196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTCHINSON, JONNIE M., ESQUIRE DO NOT WRITE 150 EAST HAINES BLVD. LAKE ALFRED, FL IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its recistered office or registered agent, or both, in the State of Florida. I am familier with, and accept the obligation of recistered agent. SIGNATURE Sometime, hypidal or printed name of registered agent and title it applicable «NOTE: Registered A HIIIIIII 1795400 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/28/08-80045-021 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, HAROLD D., SR. NAME STREET ADDRESS 12550 OLD GRADE RD CITY-ST-ZIP POLK CITY, FL **VDS** TITLE HAROLD D. WILLIAMS, JR. NAME STREET ADDRESS 12550 OLD GRADE RD CITY-ST-ZIP POLK CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 divisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the rec

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