

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73647

FILED
Jan 18, 2007
Secretary of State

Entity Name: M.H. WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

2287 W. EAU GAILLE BLVD
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2287 W. EAU GAILLE BLVD
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-2801522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL H.
112 LANSING ISLAND DR
INDIAN HARBOR BCH, FL 32937 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL H.
2287 W. EAU GALLIE BLVD.,
SUITE A
MELBOURNE, FL 32935 US

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: MICHAEL H. WILLIAMS

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, MICHAEL H.,
Address: 112 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, MICHAEL H.,
Address: 2287 W. EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H. WILLIAMS

DP

01/18/2007

Electronic Signature of Signing Officer or Director

Date