

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033498

FILED
Jul 11, 2007
Secretary of State

Entity Name: ROGER WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

18008 VICTORIAN DR
CLERMONT, FL 34711 US

New Principal Place of Business:

18008 VICTORIAN DR
CLERMONT, FL 34715 US

Current Mailing Address:

P.O. BOX 636
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 04-3633889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROGER A
18008 VICTORIAN DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WILLIAMS, ROGER A
18008 VICTORIAN DR
CLERMONT, FL 34715 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: ROGER A WILLIAMS

07/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROGER A
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: WILLIAMS, PAMELA J
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34711 US

Title: S () Delete
Name: WILLIAMS, PAMELA J
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34711 US

Title: T () Delete
Name: WILLIAMS, PAMELA J
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ROGER A
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34715 US

Title: VP (X) Change () Addition
Name: WILLIAMS, PAMELA J
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34715 US

Title: S (X) Change () Addition
Name: WILLIAMS, PAMELA J
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34715 US

Title: T (X) Change () Addition
Name: WILLIAMS, PAMELA J
Address: 18008 VICTORIAN DR
City-St-Zip: CLERMONT, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify 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: ROGER A. WILLIAMS

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date