

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033498

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: ROGER WILLIAMS CONSTRUCTION, INC.

## Current Principal Place of Business:

18008 VICTORIAN DR  
CLERMONT, FL 34715 US

## New Principal Place of Business:

## 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:

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD., SUITE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

ROGER WILLIAMS  
18008 VICTORIAN DRIVE  
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

01/13/2009

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 34715 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date