

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033498

FILED  
Apr 29, 2012  
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:

18015 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:

ROGER WILLIAMS  
18008 VICTORIAN DRIVE  
CLERMONT, FL 34715 US

## Name and Address of New Registered Agent:

ROGER WILLIAMS  
18015 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:

Electronic Signature of Registered Agent

04/29/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, ROGER A  
Address: 18015 VICTORIAN DR  
City-St-Zip: CLERMONT, FL 34715 US

Title: VP  
Name: WILLIAMS, PAMELA J  
Address: 18015 VICTORIAN DR  
City-St-Zip: CLERMONT, FL 34715 US

Title: S  
Name: WILLIAMS, PAMELA J  
Address: 18015 VICTORIAN DR  
City-St-Zip: CLERMONT, FL 34715 US

Title: T  
Name: WILLIAMS, PAMELA J  
Address: 18015 VICTORIAN DR  
City-St-Zip: CLERMONT, FL 34715 US

I hereby 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 all other like empowered.

SIGNATURE: ROGER A. WILLIAMS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date