

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000038037

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** MARK WILLIAMS CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

8191 BLAIE CT  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

8191 BLAIE CT  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 41-2089139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, LESLIE  
867 SHALLOW RUN ROAD  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

FLYNN, SUSAN  
1343 MAIN ST  
SUITE 700  
SARASOTA, FL 34236 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:** SUSAN FLYNN

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WILLIAMS, MARK  
**Address:** 867 SHALLOW RUN ROAD  
**City-St-Zip:** SARASOTA, FL 34240

**Title:** VP  
**Name:** ALLEN, STEPHEN M  
**Address:** 4527 LITTLE JOHN TRAIL  
**City-St-Zip:** SARASOTA, FL 34232

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:** MARK WILLIAMS

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date