

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120051

FILED
Jul 19, 2011
Secretary of State

Entity Name: JOE WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

401 LONGWOOD CIR.
LONGWOOD, FL 32750

New Principal Place of Business:

1328 QUINTUPLET DRIVE
CASSELBERRY, FL 32707 UN

Current Mailing Address:

401 LONGWOOD CIR.
LONGWOOD, FL 32750

New Mailing Address:

1328 QUINTUPLET DRIVE
CASSELBERRY, FL 32707 UN

FEI Number: 56-2419080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH K II
401 LONGWOOD CIR.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH K II
1328 QUINTUPLET DRIVE
CASSELBERRY, FL 32707 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:

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, JOSEPH K II
Address: 1328 QUINTUPLET DRIVE
City-St-Zip: CASSELBERRY, FL 32707 UN

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: JOSEPH K. WILLIAMS II

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date