

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129320

FILED
Jan 23, 2011
Secretary of State

Entity Name: MCWILLIAMS CONSTRUCTION CORP.

Current Principal Place of Business:

1443 STONE TRAIL
ENTERPRISE, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1443 STONE TRAIL
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: 20-0379257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, LAVERNE
1443 STONE TRAIL
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCWILLIAMS, KEITH R
Address: 1443 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: P
Name: MCWILLIAMS, LAVERNE
Address: 1443 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: T
Name: MCWILLIAMS, AARON
Address: 1443 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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: LAVERNE MCWILLIAMS

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01/23/2011

Electronic Signature of Signing Officer or Director

Date