

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129320

FILED
Jan 11, 2012
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:

1830 BARTON STREET
LONGWOOD, FL 32750 US

Current Mailing Address:

1443 STONE TRAIL
ENTERPRISE, FL 32725 US

New Mailing Address:

1830 BARTON STREET
LONGWOOD, FL 32750 US

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:

MCWILLIAMS, LAVERNE
1830 BARTON STREET
LONGWOOD, FL 32750 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: LAVERNE MCWILLIAMS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCWILLIAMS, KEITH R
Address: 1830 BARTON STREET
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: MCWILLIAMS, LAVERNE R
Address: 1830 BARTON STREET
City-St-Zip: LONGWOOD, FL 32750

Title: T
Name: MCWILLIAMS, AARON K
Address: 1830 BARTON STREET
City-St-Zip: LONGWOOD, FL 32750

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

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date