

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: M.H. WILLIAMS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2287 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2287 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-2443299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S HICKORY ST
STE A
MELBOURNE, FL 32901 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: PS
Name: WILLIAMS, MICHAEL H SR.
Address: 2287 W. EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPT
Name: WILLIAMS, THERESA
Address: 2287 W. EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935 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: MICHAEL H. WILLIAMS SR.

PS

03/16/2011

Electronic Signature of Signing Officer or Director

Date