

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055544

FILED
Sep 06, 2006
Secretary of State

Entity Name: G L WILLIAMS CONSTRUCTION INC

Current Principal Place of Business:

12924-1 NUNGEZER ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

12930 NUNGEZER ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

12924-1 NUNGEZER ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

12930 NUNGEZER ROAD
JACKSONVILLE, FL 32226

FEI Number: 20-2698463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GROVER L
12924-1 NUNGEZER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

WILLIAMS, GROVER L
12930 NUNGEZER ROAD
JACKSONVILLE, FL 32226 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: GROVER L WILLIAMS

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WILLIAMS, GROVER L
Address: 12924-1 NUNGEZER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: SMITH, LARRY
Address: 12924-1 NUNGEZER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WILLIAMS, GROVER L
Address: 12930 NUNGEZER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: SWANSON, RONALD
Address: 12930 NUNGEZER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GROVER L WILLIAMS

PTSD

09/06/2006

Electronic Signature of Signing Officer or Director

Date