2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 08:00 AN Secretary of State **DOCUMENT # P05000070115** JOHN W. WILLIAMS CONTRACTING, INC. Principal Place of Business Mailing Address 120 SAND LAKE RD 120 SAND LAKE RD INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2889928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN W DO NOT WRITE 120 SAND LAKE RD INTERLACHEN, FL 32148 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Unonnagatza 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 96/03/08-80056-024 150**.**00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME WILLIAMS, JOHN W STREET ADDRESS 120 SAND LAKE RD INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE ROBINSON, KEN NAME STREET ADDRESS PO BOX 2372 INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 il changed, or on an attachment with an address, with all other like empowered. 4-30-08 386-227-6651

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR