

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077825

FILED
Mar 28, 2011
Secretary of State

Entity Name: WILLIAMS ENGINEERING OF BREVARD, INC.

Current Principal Place of Business:

2495 JEN DR
SUITE #10
MELBOURNE, FL 32940 US

New Principal Place of Business:

2455 JEN DR
SUITE D
MELBOURNE, FL 32940 US

Current Mailing Address:

2495 JEN DR
SUITE #10
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-2908223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT J SR.
8223 SIMPKINS WAY
MELBOURNE, FL 32940 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: P
Name: WILLIAMS, ROBERT J SR.
Address: 8223 SIMPKINS WAY
City-St-Zip: MELBOURNE, FL 32940 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: ROBERT J. WILLIAMS SR.

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date