

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065936

Entity Name: WILLIAMS DEMOLITION,INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

11055 SW 42 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11055 SW 42 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1180581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILLIAM
11055 SW 42 TERR
MIAMI, FL 33165 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 () Delete
Name: ARENAS, CRISTINA
Address: 11055 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PEREZ, WILLIAM
Address: 11055 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRISTINA ARENAS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date