

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008523

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** LEE H. WILLIAMS CONSTRUCTION OF GA, INC.

**Current Principal Place of Business:**

159 WEST RAILROAD STREET  
PELHAM, GA 31779 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 567  
PELHAM, GA 31779 US

**New Mailing Address:**

**FEI Number:** 26-1826851      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, LEE H  
1354 SILVERMOON DRIVE  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

WILLIAMS, LEE H  
3947 OLD MILL RUN  
TALLAHASSEE, FL 32312 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/06/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEE H WILLIAMS CONSTRUCTION CO., INC.  
Address: 159 WEST RAILROAD STREET  
City-St-Zip: PELHAM, GA 31779 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: LEE H. WILLIAMS

Electronic Signature of Signing Officer or Director

OFFI

02/06/2012

Date