

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042862

FILED
Oct 20, 2009
Secretary of State

Entity Name: WILLIAMS CONSTRUCTION AND PAVERS CORP.

Current Principal Place of Business:

1648 CALMING WATER DR.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

5729 VILLAGE POND CIR
JACKSONVILLE, FL 32222 US

Current Mailing Address:

1648 CALMING WATER DR.
ORANGE PARK, FL 32003 US

New Mailing Address:

5729 VILLAGE POND CIR
JACKSONVILLE, FL 32222 US

FEI Number: 77-0714460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENSON, TANGELIA K
1648 CALMING WATER DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WILLIAMS, TANGELIA K
5729 VILLAGE POND CIR
JACKSONVILLE, FL 32222 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: TANGELIA WILLIAMS

10/20/2009

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: P () Delete
Name: DENSON, TANGELIA K
Address: 1648 CALMING WATER DR.
City-St-Zip: ORANGE PARK, FL 32003 FL

Title: VP () Delete
Name: WILLIAMS, VIVIAN G
Address: 1648 CALMING WATER DR.
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, TANGELIA K
Address: 5729 VILLAGE POND CIR
City-St-Zip: JACKSONVILLE, FL 32222 FL

Title: VP (X) Change () Addition
Name: WILLIAMS, VIVIAN G
Address: 5729 VILLAGE POND CIR
City-St-Zip: JACKSONVILLE, FL 32222 US

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: TANGELIA WILLIAMS

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date