

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: WILLIAMS CIVIL ENGINEERING, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD
SUITE 198
JACKSONVILLE, FL 32250

New Principal Place of Business:

13885 IBIS POINT BLVD.
JACKSONVILLE, FL 32224

Current Mailing Address:

14286-19 BEACH BLVD
SUITE 198
JACKSONVILLE, FL 32250

New Mailing Address:

13885 IBIS POINT BLVD.
JACKSONVILLE, FL 32224

FEI Number: 26-4694294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ERIC D
13885 IBIS POINT BLVD
JACKSONVILLE, FL 32224 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: PD
Name: WILLIAMS, ERIC D
Address: 13885 IBIS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32224

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: ERIC D WILLIAMS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date