

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054814

FILED
Feb 18, 2008
Secretary of State

Entity Name: WILLIAMS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5530 DUCKWEED ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

5530 DUCKWEED ROAD
LAKE WORTH, FL 33449

Current Mailing Address:

5530 DUCKWEED ROAD
LAKE WORTH, FL 33467

New Mailing Address:

5530 DUCKWEED ROAD
LAKE WORTH, FL 33449

FEI Number: 65-0762875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARCIA CPA
5110 NW 106TH TERR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOSHOR, S.H. CPA
3830 JOG ROAD
LAKE WORTH, FL 33467 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: SANDRA HOSHOR, CPA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, RICHARD
Address: 5530 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BEIN, KAY
Address: 5530 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, RICHARD C
Address: 5530 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449

Title: D (X) Change () Addition
Name: BEIN, KAY E
Address: 5530 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449

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: RICHARD C. WILLIAMS

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date