

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053879

Entity Name: WILLIAMS EARTHWORK, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4616 DUBOIS ST
LAKE MONROE, FL 32747

New Principal Place of Business:

4616 DUBOIS STREET
LAKE MONROE, FL 32747

Current Mailing Address:

P.O. BOX 470105
LAKE MONROE, FL 32747

New Mailing Address:

114 HUGHES AVENUE
SANFORD, FL 32771

FEI Number: 59-3520887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHANTIE
105 ELLEN PLACE
SANFORD, FL 32747 US

Name and Address of New Registered Agent:

WILLIAMS, LATOYIA R
114 HUGHES AVENUE
SANFORD, FL 32771 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: LATOYIA R. WILLIAMS

03/16/2009

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: WILLIAMS, WILLIE B
Address: 4616 DUBOIS ST
City-St-Zip: LAKE MONROE, FL 32747

Title: V (X) Delete
Name: WILLIAMS, LATOYIA
Address: 114 HUGHES AVE
City-St-Zip: SANFORD, FL 32771

Title: S (X) Delete
Name: WILLIAMS, SHAWNTIE
Address: 105 ELLEN PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, LATOYIA R
Address: 114 HUGHES AVENUE
City-St-Zip: SANFORD, FL 32771

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: LATOYIA R. WILLIAMS

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date