2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P99000032831 1. Entity Name WILLIAMS UTILITY CONSTRUCTION, CO. DR MAY -5 AM 10: 49 LECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5875 HAVEN LANE P.O. BOX 11156 TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32302 05022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3568722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, VERNITA DO NOT WRITE 4514 CHAPARRAL LN. TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 5-2-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE WILLIAMS, WILLIE L NAME STREET ADDRESS 806 WINDWARD LANE CITY-ST-ZIP TALLAHASSEE, FL 32305 700129481817 05/14/08--01041--025 **158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 850-251-3285 SIGNATURE:

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