

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032831

FILED
Apr 28, 2011
Secretary of State

Entity Name: WILLIAMS UTILITY CONSTRUCTION, CO.

Current Principal Place of Business:

5875 HAVEN LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11156
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3568722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, VERNITA
4514 CHAPARRAL LN.
TALLAHASSEE, FL 32303 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: P
Name: WILLIAMS, WILLIE L
Address: 806 WINDWARD LANE
City-St-Zip: TALLAHASSEE, FL 32305

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: WILLIE WILLIAMS

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date