

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056525

FILED
Apr 26, 2011
Secretary of State

Entity Name: THOMAS WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

5001 S. UNIVERSITY DRIVE
STE. K
DAVIE, FL 33328

New Principal Place of Business:

2011 S.W. 63RD AVENUE
PLANTATION, FL 33317

Current Mailing Address:

5001 S. UNIVERSITY DRIVE
STE. K
DAVIE, FL 33328

New Mailing Address:

2011 S.W. 63RD AVENUE
PLANTATION, FL 33317

FEI Number: 65-0933937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS
5001 S. UNIVERSITY DRIVE
STE. K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS
2011 S.W. 63 AVENUE
PLANTATION, FL 33317 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: THOMAS B. WILLIAMS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, THOMAS
Address: 2011 S.W. 63 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: THOMAS B. WILLIAMS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date