

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00145

FILED
Mar 25, 2009
Secretary of State

Entity Name: WILLIAMS & WILLIAMS ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

19897 SR 71 N
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

19897 SR 71 N
BLOUNTSTOWN, FL 32424 US

Current Mailing Address:

19897 SR 71 N
BLOUNTSTOWN, FL 32424

New Mailing Address:

19897 SR 71 N
BLOUNTSTOWN, FL 32424 US

FEI Number: 59-3110398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS ARTHUR
19897 SR 71 N
BLOUNTSTOWN, FL 32424 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, THOMAS A.,
Address: 19897 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL

Title: V () Delete
Name: WILLIAMS, MARY ANN,
Address: 19897 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, THOMAS A.,
Address: 19897 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: V (X) Change () Addition
Name: WILLIAMS, MARY ANN,
Address: 19897 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL 32424 US

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: THOMAS ARTHUR WILLIAMS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date