2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00145

FILED Jan 09, 2011 Secretary of State

Entity Name: WILLIAMS & WILLIAMS ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business: New Principal Place of Business:

19897 SR 71 N

BLOUNTSTOWN, FL 32424 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, THOMAS A. Address: 19897 SR 71 N

City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: V

Name: WILLIAMS, MARY ANN Address: 19897 SR 71 N

City-St-Zip: BLOUNTSTOWN, FL 32424 US

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 A. WILLIAMS P 01/09/2011