

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330289

Entity Name: WILLIAMS ELECTRIC CO., INC.**Current Principal Place of Business:**695 DENTON BLVD.
FORT WALTON BEACH, FL 32547-2150**Current Mailing Address:**16055 SPACE CENTER BLVD STE 725
HOUSTON, TX 77062 US**FEI Number:** 59-1213567**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	PRESIDENT/ DIRECTOR
Name	RUCKER, DANIEL
Address	695 DENTON BLVD.
City-State-Zip:	FORT WALTON BEACH FL 32547

Title	SECRETARY
Name	LOFTIS, BILLIE JOANN
Address	695 DENTON BLVD.
City-State-Zip:	FORT WALTON BEACH FL 32547

Title	TREASURER
Name	PADGETT, TERESA A
Address	695 DENTON BLVD.
City-State-Zip:	FORT WALTON BEACH FL 32547

Title	ASST. SECRETARY
Name	WILLIAMS, CARLTON E
Address	16055 SPACE CENTER BLVD STE 725
City-State-Zip:	HOUSTON TX 77062

Title	DIRECTOR
Name	ZIKA, JOSEPH M.
Address	100 W WALNUT ST
City-State-Zip:	PASADENA CA 91124

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: CARLTON E WILLIAMS

ASST. SECRETARY

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date