

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 330289

**Entity Name:** WILLIAMS ELECTRIC CO., INC.**Current Principal Place of Business:**695 DENTON BLVD NW  
FORT WALTON BEACH, FL 32547**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           TREASURER  
Name           PADGETT, TERESA A  
Address        695 DENTON BLVD.  
City-State-Zip: FORT WALTON BEACH FL 32547

Title           DIRECTOR  
Name           SCHREIMAN, DAVID E  
Address        5875 TRINITY PKWY. #140  
City-State-Zip: CENTREVILLE VA 20120

Title           PRESIDENT  
Name           DECKER, PAUL H  
Address        5875 TRINITY PKWY. #140  
City-State-Zip: CENTREVILLE VA 20120

Title           SECRETARY  
Name           RADIN, MARC S  
Address        100 WEST WALNUT ST.  
City-State-Zip: PASADENA CA 91124

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

Title           VP  
Name           BETANCOURT, JOSE  
Address        100 W WALNUT ST  
City-State-Zip: PASADENA CA 91124

Title           DIRECTOR  
Name           DEWITZ, MICHAEL B  
Address        401 DIAMOND DR. NW  
City-State-Zip: HUNTSVILLE AL 35806

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

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date