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: W KIM CONNERLEY

Electronic Signature of Signing Officer/Director Detail

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:**

695 DENTON BLVD. FORT WALTON BEACH, FL 32547-2150

# FEI Number: 59-1213567

### Name and Address of Current Registered Agent:

WILLIAMS, HARVEY L 695 DENTON BLVD FT WALTON BEACH, FL 32547 US Certificate of Status Desired: Yes

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

# Officer/Director Detail :

| Title           | PD                        | Title           | ТD                       |
|-----------------|---------------------------|-----------------|--------------------------|
| Name            | WILLIAMS, HARVEY L        | Name            | WILLIAMS, ROBERT H       |
| Address         | 695 DENTON BLVD.          | Address         | 1154 FROST LANE          |
| City-State-Zip: | FT WALTON BEACH FL 32547  | City-State-Zip: | LAUREL HILL FL 32567     |
| <b>T</b> :0 -   |                           | Title           | SD                       |
| Title           | VD                        | The             | 30                       |
| Name            | WILLIAMS, JAMES R         | Name            | CONNERLEY, W K           |
| Address         | 149 RED BAY CT            | Address         | 4932 HICKORY SHORES BLVD |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | City-State-Zip: | GULF BREEZE FL 32563     |

SECRETARY

02/26/2014

Date

Date