

2018 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

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date