2013 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:

695 DENTON BLVD.

FORT WALTON BEACH. FL 32547-2150

FEI Number: 59-1213567 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, HARVEY L 695 DENTON BLVD FT WALTON BEACH, FL 32547 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

FILED Mar 28, 2013

Secretary of State

CC8631810671

Officer/Director Detail:

Title PD Title TD

NameWILLIAMS,HARVEY LNameWILLIAMS,ROBERT HAddress695 DENTON BLVD.Address1154 FROST LANECity-State-Zip:FT WALTON BEACH FL 32547City-State-Zip:LAUREL HILL FL 32567

Title VD Title SD

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

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

SECRETARY

03/28/2013