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

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:**

16055 SPACE CENTER BLVD STE 725 HOUSTON, TX 77062 US

## FEI Number: 59-1213567

### 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

Date

Certificate of Status Desired: No

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	TREASURER	Title	ASST. SECRETARY		
Name	PADGETT, TERESA A	Name	WILLIAMS, CARLTON E		
Address	695 DENTON BLVD.	Address	16055 SPACE CENTER BLVD STE 725		
City-State-Zip:	FORT WALTON BEACH FL 32547	City-State-Zip:	HOUSTON TX 77062		
Title	VP	Title	DIRECTOR, PRESIDENT		
Name	ZIKA, JOSEPH MICHAEL	Name	SMITH, CAREY A		
Address	100 WEST WALNUT ST.	Address	5875 TRINITY PKWY. #140		
City-State-Zip:	PASADENA CA 91124				
		City-State-Zip:	CENTREVILLE VA 20120		
Title	DIRECTOR				
Name	SCHREIMAN, DAVID E				
Address	5875 TRINITY PKWY. #140				
City-State-Zip:	CENTREVILLE VA 20120				

Date

04/05/2021

ASST SECRETARY