8191 BLAIKIE CT SARASOTA, FL 34240				
FEI Number: 41-2089139			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
FLYNN, SUSAN K ESQ. 1343 MAIN ST SUITE 700 SARASOTA, FL 34236 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	SUSAN K FLYNN, ESQ.			01/26/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	WILLIAMS, MARK	Name	ALLEN, STEPHEN M	
Address	867 SHALLOW RUN ROAD	Address	4527 LITTLE JOHN TRAIL	
City-State-Zip:	SARASOTA FL 34240	City-State-Zip:	SARASOTA FL 34232	
Title	TREASURER	Title	SECRETARY	
Name	FLYNN, SUSAN K	Name	WILLIAMS, LESLIE	
Address	1343 MAIN ST	Address	867 SHALLOW RUN RD	
City-State-Zip:	SUITE 700 SARASOTA FL 34236	City-State-Zip:	SARASOTA FL 34240	
ony otate zip.				

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: MARK WILLIAMS

Electronic Signature of Signing Officer/Director Detail

01/26/2016

## FILED Jan 26, 2016 **Secretary of State** CC5919870872

**Current Principal Place of Business:** 8191 BLAIKIE CT SARASOTA, FL 34240

### **Current Mailing Address:**

DOCUMENT# P03000038037

## F

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: MARK WILLIAMS CONSTRUCTION COMPANY, INC.

# Date