2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038037

Entity Name: MARK WILLIAMS CONSTRUCTION COMPANY, INC.

FILED Feb 07, 2019 Secretary of State 7342259259CC

Current Principal Place of Business:

8191 BLAIKIE CT SARASOTA, FL 34240

Current Mailing Address:

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. 8191 BLAIKIE CT SARASOTA, FL 34240 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. 02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameWILLIAMS, MARKNameALLEN, STEPHEN MAddress867 SHALLOW RUN ROADAddress4527 LITTLE JOHN TRAIL

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34232

Title TREASURER

Name FLYNN, SUSAN K

Address 8211 E 241ST ST

City-State-Zip: SARASOTA FL 34251

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.

PRESIDENT

SIGNATURE: MARK WILLIAMS

Electronic Signature of Signing Officer/Director Detail

02/07/2019

Date