2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038037

Entity Name: MARK WILLIAMS CONSTRUCTION COMPANY, INC.

FILED Feb 10, 2025 **Secretary of State** 4769045069CC

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: Yes

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. 02/10/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title **PRESIDENT** Title VΡ

WILLIAMS, MARK Name ALLEN, STEPHEN M Name 867 SHALLOW RUN ROAD Address 4527 LITTLE JOHN TRAIL Address City-State-Zip: SARASOTA FL 34232 SARASOTA FL 34240

Title SECRETARY/TREASURER

Name WILLIAMS, LESLIE

Address 867 SHALLOW RUN RD City-State-Zip: SARASOTA FL 34240

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: STEPHEN MATT ALLEN

VICE PRESIDENT

02/10/2025