

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038037

Entity Name: MARK WILLIAMS CONSTRUCTION COMPANY, INC.

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.
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.

01/31/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WILLIAMS, MARK
Address 867 SHALLOW RUN ROAD
City-State-Zip: SARASOTA FL 34240

Title VP
Name ALLEN, STEPHEN M
Address 4527 LITTLE JOHN TRAIL
City-State-Zip: SARASOTA FL 34232

Title TREASURER
Name FLYNN, SUSAN K
Address 1343 MAIN ST
 SUITE 700
City-State-Zip: SARASOTA FL 34236

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

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date