#### 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038037

Entity Name: MARK WILLIAMS CONSTRUCTION COMPANY, INC.

FILED Feb 24, 2015 Secretary of State CC2303197044

## **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.

02/24/2015

Electronic Signature of Registered Agent

Date

# Officer/Director Detail:

Title PRESIDENT Title VP

NameWILLIAMS, MARKNameALLEN, STEPHEN MAddress867 SHALLOW RUN ROADAddress4527 LITTLE JOHN TRAILCity-State-Zip:SARASOTA FL 34240City-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: SARASOTA FL 34240

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 02/24/2015