

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006516

Entity Name: WILLIAMS POWER & SIGNAL, LLC

Current Principal Place of Business:

2483 SOUTH HWY 16
CARROLLTON, GA 30116

Current Mailing Address:

2483 SOUTH HWY 16
CARROLLTON, GA 30116

FEI Number: 45-2709221

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N ROCKY POINT DR, STE 150A
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title OWNR
Name WILLIAMS, BILL
Address 2483 SOUTH HWY 16
City-State-Zip: CARROLLTON GA 30116

Title MGR
Name BRADLEY, SAMANTHA
Address 2483 SOUTH HWY 16
City-State-Zip: CARROLLTON GA 30116

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMANTHA BRADLEY

MANAGER

03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date