

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005707

Entity Name: WILLEY BROTHERS, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

10 MAIN ST.
ROCHESTER, NH 03839

New Principal Place of Business:

Current Mailing Address:

10 MAIN ST.
ROCHESTER, NH 03839

New Mailing Address:

FEI Number: 02-0373875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BROOKS, JAMES
Address: 6 FOREST AVE.
City-St-Zip: OLD GREENWICH, CT 06870

Title: CAO () Delete
Name: GOUPIL, ROBERT
Address: 1445 BODWELL RD
City-St-Zip: MANCHESTER, NH 03109 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PEYTON, PATRICK H
Address: 10 MAINE ST
City-St-Zip: ROCHESTER, NH 03839 US

Title: DIR () Change (X) Addition
Name: BRUNE, CLIFF
Address: 10 MAIN ST
City-St-Zip: ROCHESTER, NH 03839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK H. PEYTON

CFO

06/03/2008

Electronic Signature of Signing Officer or Director

Date