2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2007 08:00 All Secretary of State **DOCUMENT #277018** 1. Entity Name WILLCO, INC. Principal Place of Business 👉 Mailing Address 56 ST. GEORGE STREET 56 ST. GEORGE STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1054271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, HENRY D. DO NOT WRITE 56 ST. GEORGE STREET ST. AUGUSTINE, FL 32084 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. , (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD IIILE WILLIAMS, HENRY D. NAME U00000689172 04/11/07-80025-010 150.0D STREET ADDRESS 56 ST.GEORGE ST CITY-ST-ZIP ST. AUGUSTINE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 of tructed employee of the secure this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered. 904 824.5888

FILED