

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004063

Entity Name: WORSLEY COMPANIES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

10 S. CARDINAL DRIVE
WILMINGTON, NC 28405

New Principal Place of Business:

10 S. CARDINAL DRIVE
WILMINGTON, NC 28403

Current Mailing Address:

P.O. BOX 3227
WILMINGTON, NC 28406

New Mailing Address:

FEI Number: 56-1350986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, RICHARD
BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E. KENNEDY BLVD., STE. 200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: WORSLEY, WALTER C III
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28405

Title: S () Delete
Name: COTTEN, NANCY W
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28405

Title: T () Delete
Name: WORSLEY, MARIAN
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28405

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WORSLEY, WALTER C III
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: S (X) Change () Addition
Name: COTTEN, NANCY W
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: T (X) Change () Addition
Name: WORSLEY, MARIAN
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: P () Change (X) Addition
Name: WORSLEY, WALTER C JR
Address: 10 S. CARDINAL DRIVE
City-St-Zip: WILMINGTON, NC 28403

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER C WORSLEY, JR

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date