2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005145

Entity Name: WILLCO CONTRACTING CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3453 WINIFRED ROW LANE #1103 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

3453 WINIFRED ROW LANE #1103 NAPLES, FL 34116

FEI Number: 20-0944440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHE, PATRICA 4404 PARROT AVE NAPLES, FL 34104 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LANE, WILLIAM

Address: 3453 WINIFRED ROW LANE #1103

City-St-Zip: NAPLES, FL 34116

Title: VP

Name: MCCRORY, PATRICK Address: 227 MARILYN ST EAST City-St-Zip: ISLIP, NY 11730

Title: ST

Name: ROCHE, PATRICA Address: 4404 PARROT AVE City-St-Zip: NAPLES, FL 34104

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: WILLIAM LANE JR. P 04/28/2011