## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 09, 2007 08:00 AM DOCUMENT # J74789 **Secretary of State** F.H. WILLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 4062 BELAIR LANE 4062 BELAIR LANE NAPLES FL 34103 NAPLES FL 34103 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 35-0269114 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLEY, FRANK H. 4062 BELAIR LANE Street Address (P.O. Box Number is Not Acceptable) SUITE 10 NAPLES FL 34103 Zip Code City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE Change Addition WILLEY, FRANK H. NAME NAME U00000629938 4062 BELAIR LANE #5 STREET ADDRESS STREET ADDRESS 02/19/07-80020-021 150.00 NAPLES FL CITY-ST-ZIP CITY - ST- 7IP TITLE Defete ☐ Change TITLE Addition WILLEY, FRANK H. NAME. NAME 4062 BELAIR LANE #5 STREET ADDRESS STREET ADDRESS NAPLES FL C/IY-ST-ZIP CITY-ST-ZIP THIC Delete ☐ Change Addition WILLEY, STEVEN F. NAME NAME STREET ADDRESS 4062 BELAIR LANE #5 STREE! ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Frank H. Willey Frank H. Willey (239) 649 1931

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.