2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # J74789 1. Entity Name 04-11-2008 90161 001 ***350.00 F.H. WILLEY CONSTRUCTION, INC. 04-11-2008 90161 002 ***150.00 Principal Place of Business Mailing Address 4062 BELAIR LANE 4062 BELAIR LANE NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 35-0269114 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLEY, ERANK-H. Street Address (P.O. Box Number is Not Acceptable) **4062 BELAIR LANE** SUITE 10 NAPLES FL 34103 City Zip Code 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 primed namin of registered agent unitation fracplicable, (NOTE Registered Agent signature required when reinstaturg) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Addition ☐ Delete Change TITLE WILLEY, FRANK H. NAME NAME STREET ADDRESS 4062 BELAIR LANE #5 STREET ADDRESS UV 150 WU CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ De⊧ete ☐ Change ☐ Addition TITLE WILLEY, FRANK H. STREET ADDRESS 4062 BELAIR LANE #5 STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME WILLEY, STEVEN F. NAME STREET ADDRESS STREET ADDRESS 4062 BELAIR LANE #5 CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Dalete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAMÉ MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED