

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74789

Entity Name: F.H. WILLEY CONSTRUCTION, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4062 BELAIR LANE
10
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4062 BELAIR LANE
10
NAPLES, FL 34103 US

New Mailing Address:

1319 COUNTRYSIDE FORREST CT
CHESTERFIELD, MO 63005 US

FEI Number: 35-0269114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, FRANK H.
4062 BELAIR LANE
SUITE 10
NAPLES, FL 34103 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: PST () Delete
Name: WILLEY, FRANK H.,
Address: 4062 BELAIR LANE #5
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: WILLEY, FRANK H.,
Address: 4062 BELAIR LANE #5
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: WILLEY, STEVEN F.,
Address: 4062 BELAIR LANE #5
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WILLEY, STEVEN F.,
Address: 4062 BELAIR LANE #10
City-St-Zip: NAPLES, FL

I hereby certify that the information supplied with this filing does not qualify 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: FRANK H. WILLEY

PST

02/17/2009

Electronic Signature of Signing Officer or Director

Date