

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32301

FILED
Apr 02, 2007
Secretary of State

Entity Name: WILLEY POOL SERVICE, INC.

Current Principal Place of Business:

16484 127TH DR N
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562077
MIAMI, FL 332562077 US

New Mailing Address:

FEI Number: 65-0073211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, MADELEINE F.
16484 127TH DRIVE N
JUPITER, FL 33478 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: DP () Delete
Name: WILLEY, MADELEINE F.,
Address: 16484 127TH DRIVE N
City-St-Zip: JUPITER, FL

Title: DS () Delete
Name: WILLEY, JACK G
Address: 454 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV () Delete
Name: WILLEY, JACK R
Address: 16484 127TH DR N
City-St-Zip: JUPITER, FL

Title: TD () Delete
Name: WILLEY, THOMAS R
Address: 16484 127TH DR N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLEY, MADELEINE F.,
Address: 16484 127TH DRIVE N
City-St-Zip: JUPITER, FL 33478 US

Title: DS (X) Change () Addition
Name: WILLEY, JACK G
Address: 454 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DV (X) Change () Addition
Name: WILLEY, JACK R
Address: 16484 127TH DR N
City-St-Zip: JUPITER, FL 33478 US

Title: TD (X) Change () Addition
Name: WILLEY, THOMAS R
Address: 16484 127TH DR N
City-St-Zip: JUPITER, FL 33478 US

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: MADELEINE F. WILLEY

DP

04/02/2007

Electronic Signature of Signing Officer or Director

_____ Date