

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42471

FILED
Feb 08, 2006
Secretary of State

Entity Name: WOOLLEY'S RADIATOR & GLASS SERVICE, INC.

Current Principal Place of Business:

1920 ELSA ST
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL D. WOOLLEY
3001 42ND STREET S.W.
NAPLES, FL 33999

New Mailing Address:

1920 ELSA STREET
NAPLES, FL 34109

FEI Number: 65-0081284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, MICHAEL D.
3001 42ND STREET S.W.
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

WOOLLEY, RANDY
3071 52ND STREET S.W.
NAPLES, FL 34116 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.

SIGNATURE: RANDY WOOLLEY

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLLEY, MICHAEL D.,
Address: 3001 42ND ST SW
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOLLEY, RANDY,
Address: 3071 52ND STREET S.W.
City-St-Zip: NAPLES, FL 34116

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: RANDY WOOLLEY

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date