

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038931

Entity Name: WILLGROVE USA, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

511 BAHAMA DR.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

511 BAHAMA DR.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 02-0580439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 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: D () Delete
Name: WILLIS, KEVIN J
Address: 511 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D () Delete
Name: WILLIS, ANN G
Address: 930 S HARBOR CITY BLVD SUITE 505
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: WILLIS, ANN G
Address: 511 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILLIS, ANN G
Address: 511 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

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: KEVIN WILLIS

CEO

01/25/2008

Electronic Signature of Signing Officer or Director

Date