

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114166

FILED
Feb 04, 2012
Secretary of State

Entity Name: WILLIE'S SERVICE COMPANY

Current Principal Place of Business:

2307 SOUTH CYPRESS BEND DR., A107
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2307 SOUTH CYPRESS BEND DR., A107
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-3761875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R
350 EAST LAS OLAS #1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAHADY, THOMAS R
200 SW 1ST AVE
SUITE 1200
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

02/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, GERALD
Address: 2307 SOUTH CYPRESS BEND DR., A107
City-St-Zip: POMPAÑO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: GERALD L. WILLIAMS

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date