## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** DOCUMENT # P03000111596 Apr 02, 2007 08:00 AM Secretary of State 1. Enlity Name WILLS CONSTRUCTION, INC. Principal Place of Business Mailing Address 1441 CLUB LN **1441 CLUB LN** LORIDA FL 33857 LORIDA FL 33857 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 57-1189051 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** HDT ☐ Delete 1011 Change Addition WILLS, DAVID N NAME 1441 CLUB LN STREET ADDRESS STREET ADDRESS LORIDA FL 33857 CHY-S1-7IP CHY+S1 7IP VD 100 Detele □ Change Addition WILLS, BEVERLY Y NAME NAMI 1441 CLUB LN STREET LADDRESS STREET ADDRESS U00000684231 LORIDA FL 33857 CITY ST-7IP CITY-ST-7IP 04/06/07-80024-017 150.00 HILL ☐ Change ■ Addition Delete 11111 NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ши ☐ Delete ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET LADDRESS CHY-SI-7IP CUY-SI-7P HIII Delete ■ Addition Change NAMI MAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-S1-7IP TITLE ☐ Delete TITLE Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

David N. Wills gres 3/27/07