

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111596

Entity Name: WILLS CONSTRUCTION, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1441 CLUB LN
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

1441 CLUB LN
LORIDA, FL 33857

New Mailing Address:

124 SAN BENITO AVENUE
WARM MINERAL SPRINGS, FL 34287

FEI Number: 57-1189051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 S. COMMERCE AVENUE
SEBRING, FL 33870 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: ROBERT E. LIVINGSTON

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLS, DAVID N
Address: 1441 CLUB LANE
City-St-Zip: LORIDA, FL 33857

Title: VD (X) Delete
Name: WILLS, BEVERLY Y
Address: 1441 CLUB LN
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLS, DAVID N JR.
Address: 124 SAN BENITO AVENUE
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

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: DAVID NATHAN WILLS, JR.

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10/29/2008

Electronic Signature of Signing Officer or Director

Date