

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020785

FILED
May 04, 2006
Secretary of State

Entity Name: WILLY'S SERVICES AND SUPPLIES, INC.

Current Principal Place of Business:

3550 TIGER CREEK TRAIL
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

3550 TIGER CREEK TRAIL
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-0864828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH ST
SUITE 206
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: PANCORVO, GUILLERMO
Address: 1624 HIGHWAY 60 WEST
City-St-Zip: LAKE WALES, FL 33859

Title: SD () Delete
Name: PANCORVO, VICTOR J
Address: 1624 HIGHWAY 60 WEST
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PANCORVO, GUILLERMO
Address: 3550 TIGER CREEK TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: SD (X) Change () Addition
Name: GARCIA TABARES, LUZ
Address: 3625 GOPHER TURTLE RUN
City-St-Zip: LAKE WALES, FL 33898

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: GUILLERMO PANCORVO

PVT

05/04/2006

Electronic Signature of Signing Officer or Director

Date