

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020785

FILED
May 15, 2009
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:

1624 HWY 60 W
LAKE WALES, FL 33859

Current Mailing Address:

3550 TIGER CREEK TRAIL
LAKE WALES, FL 33898

New Mailing Address:

1624 HWY 60 W
LAKE WALES, FL 33859

FEI Number: 20-0864828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCORVO, GUILLERMO
3550 TIGER CREEK TRAIL
LAKEWALES, FL 33898 US

Name and Address of New Registered Agent:

PANCORVO, VICTOR
1624 HWY 60 W
LAKEWALES, FL 33859 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: VICTOR PANCORVO

05/15/2009

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

Title: D () Delete
Name: PANCORVO, PIERRE
Address: 2531 TALL PALM AVE
City-St-Zip: LAKEWALES, FL 33898

Title: VD () Delete
Name: PANCORVO, VICTOR
Address: 3625 GOPHER TURTLE RUN
City-St-Zip: LAKEWALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: PANCORVO, PIERRE
Address: 2531 TALL PALM AVE
City-St-Zip: LAKEWALES, FL 33898

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: PIERRE PANCORVO

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date