

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035290

FILED
Mar 25, 2008
Secretary of State

Entity Name: MARTIN WILLEY SERVICES, INC.

Current Principal Place of Business:

5907 BOBHEAD RD
PLANT CITY, FL 33565

New Principal Place of Business:

3711 COOPER RD
PLANT CITY, FL 33565

Current Mailing Address:

5907 BOBHEAD RD
PLANT CITY, FL 33565

New Mailing Address:

3711 COOPER RD
PLANT CITY, FL 33565

FEI Number: 20-0734211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, MARTIN S
5907 BOB HEAD RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

WILLEY, MARTIN S
3711 COOPER RD
PLANT CITY, FL 33565 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLEY, MARTIN
Address: 5907 BOB HEAD RD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: WILLEY, MADELINE
Address: 5907 BOB HEAD RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLEY, MARTIN
Address: 3711 COOPER RD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: WILLEY, MADELINE
Address: 3711 COOPER RD
City-St-Zip: PLANT CITY, FL 33565

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: MADELINE WILLEY

S

03/25/2008

Electronic Signature of Signing Officer or Director

Date