

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102504

FILED
Apr 16, 2009
Secretary of State

Entity Name: WILLARD CONSTRUCTION COMPANY

Current Principal Place of Business:

11900 LOXAHATHEE RD
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11900 LOXAHATHEE RD
STE 211
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 42-1712415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, WILLIAM
11900 LOXAHATCHEE RD
POMPANO BEACH, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLARD, WILLIAM J
Address: 11900 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: BALDOCCHI, BRYAN
Address: 11900 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM J. WILLARD

WW

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date