

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120483

FILED
Jun 17, 2009
Secretary of State

Entity Name: WILLIE WAY CONSTRUCTION CO INC

Current Principal Place of Business:

631SW 31 AVE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2732 SW 8TH STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

631SW 31 AVE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2732 SW 8TH STREET
FT LAUDERDALE, FL 33312 US

FEI Number: 13-4345272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, WILLIE L SR
631 SW 31AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WAY, WILLIE L SR
2732 SW 8TH STREET
FT LAUDERDALE, FL 33312 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: WILLIE WAY, SR.

06/17/2009

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: P () Delete
Name: WAY, WILLIE L SR
Address: 631 SW 31AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAY, WILLIE L SR
Address: 2732 SW 8TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: WILLIE WAY, SR.

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date