

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023448

FILED
Apr 13, 2009
Secretary of State

Entity Name: WILLIE'S CONSTRUCTION SERVICE INC.

Current Principal Place of Business:

2437 NW 4TH COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

150 NE 16TH COURT
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2437 NW 4TH COURT
POMPANO BEACH, FL 33069

New Mailing Address:

150 NE 16TH COURT
BOYNTON BEACH, FL 33435 US

FEI Number: 75-3234690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIE J SR.
2437 NW 4TH COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DAVIS, WILLIE J SR.
150 NE 16TH COURT
BOYNTON BEACH, FL 33435 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WILLIE J SR.
Address: 2437 NW 4TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: DAVIS, WILLIE J SR.
Address: 2437 NW 4TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, WILLIE J SR.
Address: 150 NE 16TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: DAVIS, WILLIE J SR.
Address: 150 NE 16TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435 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 J DAVIS, SR.

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date