

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065650

Entity Name: W-5 PLUS CORPORATION

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2380 S. RIVER ROAD
MELBOURNE BEACH, FL 32951 BR

New Principal Place of Business:

Current Mailing Address:

2380 S. RIVER ROAD
MELBOURNE BEACH, FL 32951 BR

New Mailing Address:

FEI Number: 26-0291671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMMEE, JOHN T III
2380 S. RIVER ROAD
MELBOURNE BEACH, FL 32951 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: P () Delete
Name: WILLIAMMEE, JOHN T III
Address: 2380 S. RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: VP () Delete
Name: WILLIAMMEE, NANCY V
Address: 2380 S. RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: VP () Delete
Name: WILLIAMMEE, JOHN T IV
Address: 1160 ONEIDA ST
City-St-Zip: DENVER, CO 80220 DN

Title: VP () Delete
Name: WILLIAMMEE, DAVID S
Address: 411 NIKOMASWAY
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: S/T () Delete
Name: REES, ELIZABETH W
Address: 2755 S. BRAUN WAY
City-St-Zip: LAKEWOOD, CO 80228 JE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN T. WILLIAMMEE III

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date