2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000003477

1. Entity Name (W.A.) WILLIES, INC.



Principal Place of Business

Mailing Address

9875 S THOMAS DR.

PANAMA CITY BCH, FL 32408

PO BOX 18040 PANAMA CITY BEACH, FL 32417

FILED Apr 07, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

04022008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3318683

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUSKELL, WILLIAM A 9875 S THOMAS DR PANAMA CITY BEACH, FL 32408

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|---|--|--|----------------------------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| | | Election Campaign Finan Trust Fund Contribution. | cing \$5.00 May Se Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BUSKELL, WILLIAM A. 9875 S THOMAS DR PANAMA CITRY BCH, FL | | | U00000884620 04/17/08-80051-007 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BUSKELL, BARON G. 9875 S THOMAS DR. PANAMA CITY BCH, FL | | | |
| NAME STREET ADDRESS CITY-S1-ZIP | T BUSKELL, WILLIAM E. 9875 S THOMAS DR PANAMA CITY BCH, FL | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | - |
| TITLE | | | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

WILLIAM E. BUSKEI NG OFFICER OR DIRECTOR