

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049236

FILED
Apr 29, 2012
Secretary of State

Entity Name: WILLEX TECHNOLOGIES, INC.

Current Principal Place of Business:

1280 S FLORAL AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P O BOX 1981
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-3523517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, CLARENCE A III
1280 S FLORAL AVE
BARTOW, FL 33830 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

OFFICERS AND DIRECTORS:

Title: D
Name: WEINKAUF, WILLIAM T
Address: 314 NE 2ND ST
City-St-Zip: FT MEADE, FL 33841

Title: D
Name: BOSWELL, CLARENCE A III
Address: 1280 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: CLARENCE A BOSWELL III

SEC

04/29/2012

Electronic Signature of Signing Officer or Director

Date