

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655414

Entity Name: WILLIS CONSTRUCTION COMPANY

Current Principal Place of Business:

437 E MONROE STREET
#100
JACKSONVILLE, FL 32202

Current Mailing Address:

437 E MONROE STREET
#100
JACKSONVILLE, FL 32202 US

FEI Number: 59-2002132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMSON, THOMAS B
437 EAST MONROE STREET
#100
JACKSONVILLE, FL 32202 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: THOMAS B ADAMSON

01/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WILLIS, LYNWOOD G
Address 437 EAST MONROE STREET, SUITE
100
City-State-Zip: JACKSONVILLE FL 32202

Title S
Name WILLIS, LINDA S
Address 437 EAST MONROE STREET, SUITE
100
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name ADAMSON, THOMAS B
Address 437 EAST MONROE STREET, SUITE
100
City-State-Zip: JACKSONVILLE FL 32202

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: THOMAS B ADAMSON

VP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date