2019 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 03/22/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

LYNWOOD G. WILLIS SECOND Name Name ADAMSON, THOMAS B

AMENDED AND RESTATED REV 437 EAST MONROE STREET, SUITE Address LIVING TRUST

437 EAST MONROE STREET, SUITE

Address City-State-Zip: JACKSONVILLE FL 32202

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.

FILED Mar 22, 2019

Secretary of State

7522469905CC