2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655414

Entity Name: WILLIS CONSTRUCTION COMPANY

Current Principal Place of Business:

12276 SAN JUAN BLVD.

SUITE 721

JACKSONVILLE, FL 32223

Current Mailing Address:

12276 SAN JUAN BLVD.

SUITE 721

JACKSONVILLE, FL 32223 US

FEI Number: 59-2002132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFFIELD, NATHAN 12276 SAN JUAN BLVD.

SUITE 721

JACKSONVILLE, FL 32223 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: NATHAN SHEFFIELD 06/24/2020

Electronic Signature of Registered Agent Date

Address

Officer/Director Detail:

Title S Title PRESIDENT

Name LYNWOOD G. WILLIS SECOND Name ADAMSON, THOMAS B AMENDED AND RESTATED REV

LIVING TRUST

Address 12276 SAN JUAN BLVD.

SUITE 721

SUITE 721

City-State-Zip: JACKSONVILLE FL 32223

12276 SAN JUAN BLVD.

City-State-Zip: JACKSONVILLE FL 32223

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: NATHAN SHEFFIELD

AUTHORIZED REPRESENTATIVE 06/24/2020

FILED Jun 24, 2020

Secretary of State

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