

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655414

Entity Name: WILLIS CONSTRUCTION COMPANY

Current Principal Place of Business:

12276 SAN JOSE BLVD.
SUITE 721
JACKSONVILLE, FL 32223

Current Mailing Address:

12276 SAN JOSE 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 JOSE 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

04/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name LYWOOD G. WILLIS SECOND
AMENDED AND RESTATED REV
LIVING TRUST
Address 12276 SAN JOSE BLVD.
SUITE 721
City-State-Zip: JACKSONVILLE FL 32223

Title PRESIDENT
Name ADAMSON, THOMAS B
Address 12276 SAN JOSE BLVD.
SUITE 721
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 REP.

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date