

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000086337

Entity Name: TEAM WILLIS BOXING AND FAMILY FITNESS INC

Current Principal Place of Business:

1685 TARGET COURT
UNIT20
FT.MYERS, FL 33905

Current Mailing Address:

407 SW 19TH TERRACE
CAPE CORAL, FL 33991

FEI Number: 46-1149793

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIS, LARRY RSR
407 SW 19TH TERRACE
CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WILLIS, LARRY RSR
Address 407 SW 19TH TERRACE
City-State-Zip: CAPE CORAL FL 33991

Title VP
Name WILLIS, QUINTON L
Address 382 MELODY COURT
City-State-Zip: FORT MYERS FL 33916

Title T
Name WILLIS, MARCUS C
Address 382 MELODY COURT
City-State-Zip: FORT MYERS FL 33916

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: LARRY RONALD WILLIS SR

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date