

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239977

FILED
Apr 30, 2012
Secretary of State

Entity Name: WILLARD GRAPHICS, INC.

Current Principal Place of Business:

7520 SW 58 AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

12085 SW 65 AVE
PINECREST, FL 33156

Current Mailing Address:

PO BOX 566299
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-0916794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PHILIP
7520 SW 58 AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JOHNSON, PHILIP
12085 SW 65 AVE
PINECREST, FL 33156 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, KEVIN
Address: 800 LAUREL OAK DR SUITE 400
City-St-Zip: NAPLES, FL 34108

Title: STD
Name: SCHAEFER, LYNNE
Address: 12085 SW 65 AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: JOHNSON, CHRISTOPHER R
Address: 3311 ELMRIDGE ST
City-St-Zip: HOUSTON, TX 77025

Title: PD
Name: JOHNSON, PHILIP A
Address: 12085 SW 65 AVE
City-St-Zip: PINECREST, FL 33156

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: LYNNE SCHAEFER

STD

04/30/2012

Electronic Signature of Signing Officer or Director

Date