

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277018

Entity Name: WILLCO, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

56 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

56 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

56 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

56 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-1054271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HENRY D.
56 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WILLIAMS, HENRY D
56 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 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: HENRY D WILLIAMS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, HENRY D
Address: 56 ST. GEORGE ST
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: HENRY D WILLIAMS

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date