

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548259

FILED
Feb 02, 2009
Secretary of State

Entity Name: WILLIS, INC. OF CARRABELLE

Current Principal Place of Business:

WILLIS INC.
133 AVE B
APALACHICOLA, FL 32320 US

Current Mailing Address:

WILLIS INC.
P.O. BOX 100
APALACHICOLA, FL 323290100 US

New Principal Place of Business:

WILLIS INC.
133 AVE B
APALACHICOLA, FL 32329 US

New Mailing Address:

P.O. BOX 100
P.O. BOX 100
APALACHICOLA, FL 32329 US

FEI Number: 59-1777683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, W.M.
133 AVE B
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

WILLIS, W.M.
133 AVENUE B
APALACHICOLA, FL 32320 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WILLIS, WILLIAM M
Address: 133 AVENUE B
City-St-Zip: APALACHICOLA, FL 32320

Title: VSD () Delete
Name: WILLIS, SHARON L
Address: 133 AVENUE B
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON L. WILLIS

V

02/02/2009

Electronic Signature of Signing Officer or Director

Date