

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548259

FILED
Jan 24, 2010
Secretary of State

Entity Name: WILLIS, INC. OF CARRABELLE

Current Principal Place of Business:

WILLIS INC.
133 AVE B
APALACHICOLA, FL 32329 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 AVENUE B
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

WILLIS, WILLIAM 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: WILLIAM M. WILLIS

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: SHARON L. WILLIS

VSD

01/24/2010

Electronic Signature of Signing Officer or Director

Date