

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655414

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: WILLIS CONSTRUCTION COMPANY

## Current Principal Place of Business:

437 E MONROE STREET  
#100  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

437 E MONROE ST  
#100  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

437 E MONROE STREET  
#100  
JACKSONVILLE, FL 32202 US

FEI Number: 59-2002132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, LYNWOOD G  
437 EAST MONROE STREET  
#100  
JACKSONVILLE, FL, FL 32202 US

## Name and Address of New Registered Agent:

BOON, DAVID M  
437 EAST MONROE STREET  
#100  
JACKSONVILLE, FL 32202 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: DAVID M. BOON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIS, LYNWOOD G.,  
Address: 415 EAST MONROE STREET  
City-St-Zip: JACKSONVILLE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIS, LYNWOOD G  
Address: 437 EAST MONROE STREET, SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

Title: S ( ) Change (X) Addition  
Name: WILLIS, LINDA S  
Address: 437 EAST MONROE STREET, SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Change (X) Addition  
Name: BOON, DAVID M  
Address: 437 EAST MONROE STREET, SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID M. BOON

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date