

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000274

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: WILLIS SERVICE COMPANY, INCORPORATED

## Current Principal Place of Business:

351 W. LEE ST.  
CHICKASAW, AL 36611

## New Principal Place of Business:

## Current Mailing Address:

351 W. LEE ST.  
CHICKASAW, AL 36611

## New Mailing Address:

FEI Number: 63-0764041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, ROBERT F  
602 CAMELIA AVE., UNIT #C  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

WILLIS, ROBERT F  
7016 SUNRISE DRIVE  
PANAMA CITY BEACH, FL 32407 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: ROBERT F. WILLIS

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIS, ROBERT J  
Address: 13015 LOT 1 CELESTE RD.  
City-St-Zip: CHUNCHULA, AL 36521

Title: S ( ) Delete  
Name: WILLIS, FRANCES L  
Address: 13015 LOT 1 CELESTE RD.  
City-St-Zip: CHUNCHULA, AL 36521

## 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 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: ROBERT J WILLIS

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date