

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005368

Entity Name: WILLIS SHAW EXPRESS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

502 E. BRIDGERS AVE.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

502 E. BRIDGERS AVE.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 71-0302201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZAK, CHRISTOPHER
Address: 201 E. ELM ST.
City-St-Zip: ARKANSAS, AR 72728

Title: S () Delete
Name: STRAUGHN, RICHARD E.
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: T () Delete
Name: FOX, ROBERT Y.
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STRAUGHN, RICHARD E
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: T (X) Change () Addition
Name: FOX, ROBERT Y
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD E STRAUGHN

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date