

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43339

FILED
Feb 25, 2009
Secretary of State

Entity Name: WILLIS ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business:

256 ARLINGTON RD N
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

256 ARLINGTON RD
JACKSONVILLE, FL 32211 US

New Mailing Address:

256 ARLINGTON RD N
JACKSONVILLE, FL 32211 US

FEI Number: 59-2300931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, KENNETH
256 ARLINGTON RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WILLIS, KENNETH
256 ARLINGTON RD N
JACKSONVILLE, FL 32211 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: KENNETH WILLIS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, NORMAN L.,
Address: 256 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: WILLIS, JOYCE,
Address: 256 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WILLIS, KENNETH
Address: 256 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIS, NORMAN L.,
Address: 256 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: ST (X) Change () Addition
Name: WILLIS, JOYCE,
Address: 256 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP (X) Change () Addition
Name: WILLIS, KENNETH
Address: 256 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211 US

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: KENNETH WILLIS

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date