

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19434

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** WILLIS FAMILY STABLES, INC.

**Current Principal Place of Business:**

18401 NW 27 AVE.  
MIAMI, FL 33056 US

**New Principal Place of Business:**

**Current Mailing Address:**

18401 NW 27 AVE.  
MIAMI, FL 33056 US

**New Mailing Address:**

**FEI Number:** 59-2447838      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIS, LARRY  
18401 NW 27 AVE.  
MIAMI, FL 33056 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

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: WILLIS, LARRY  
Address: 18401 NW 27 AVE  
City-St-Zip: MIAMI, FL 33056

Title: D  
Name: WILLIS, ANNETTE  
Address: 371 GOLDEN BCH DR.  
City-St-Zip: GOLDEN BCH, FL 33160

Title: V  
Name: WILLIS, JEFFREY  
Address: 13041 SW 40ST  
City-St-Zip: DAVIE, FL 33330

Title: T  
Name: WILLIS, SCOTT  
Address: 2821 W LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

Title: D  
Name: WILLIS, DANIEL  
Address: 15799 SW 39 ST  
City-St-Zip: FORT LAUDERDALE, FL 33330

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: LARRY WILLIS

P

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date