

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23144

FILED
Mar 15, 2011
Secretary of State

Entity Name: WILLIS BUILDERS OF TAMPA, INC.

Current Principal Place of Business:

1440 HOUNDS HOLLOW CT
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1440 HOUNDS HOLLOW CT
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2461314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, LARRY M
1440 HOUNDS HOLLOW COURT
LUTZ, FL 33549 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: DP
Name: WILLIS, LARRY M.
Address: 1440 HOUNDS HOLLOW COURT
City-St-Zip: LUTZ, FL 33549 US

Title: DVP
Name: WILLIS, BETTY R.
Address: 1440 HOUNDS HOLLOW COURT
City-St-Zip: LUTZ, FL 33549 US

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 M. WILLIS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date