

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23585

FILED
Mar 23, 2011
Secretary of State

Entity Name: MICHAEL WILLIS RESIDENTIAL CONTRACTOR, INC.

Current Principal Place of Business:

C/O MICHAEL WILLIS
3710 N.WILDER RD.
PLANT CITY, FL 335658683

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL WILLIS
3710 N.WILDER RD.
PLANT CITY, FL 335658683

New Mailing Address:

FEI Number: 59-2757470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL
3710 N.WILDER RD.
PLANT CITY, FL 33566 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: PD
Name: WILLIS, MICHAEL
Address: 3710 N.WILDER RD.
City-St-Zip: PLANT CITY, FL 33565

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: MICHAEL C. WILLIS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date