## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76383

FILED Mar 26, 2009 Secretary of State

Entity Name: WILLISOI	N WERKSTATT, INC.			
Current Principal Place of Business:		New Principal Place o	f Business:	
1390 N KILLAN DR STE D				
LAKE PARK, FL 33403	US			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
1390 N KILLAN DR STE D				
LAKE PARK, FL 33403	US			
FEI Number: 65-0113732	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and A			ddress of New Registered Agent:	
WILLISON, C. PAUL 312 LAKE CIRLCE #107 N PALM BEACH, FL 334	108 US			
The above named entity s in the State of Florida.	submits this statement for the pu	irpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing	g Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: DP ()	Delete	Title: DP (	X) Change ( ) Addition	

Name: WILLISON, C. PAUL, Name: WILLISON, C. PAUL, 312 LAKE CIRCLE #107 Address: 312 LAKE CIRCLE #107 Address: City-St-Zip: N PALM BEACH, FL City-St-Zip: N PALM BEACH, FL 33408

Title: DST () Delete Title: () Change () Addition

WILLISON, SHERYL L Name: Name: Address: 312 LAKE CIRCLE #107 Address: NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

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: C. PAUL WILLISON **PRES** 03/26/2009