

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76383

FILED
Apr 18, 2012
Secretary of State

Entity Name: WILLISON WERKSTATT, INC.

Current Principal Place of Business:

1390 N KILLAN DR
STE D
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1390 N KILLAN DR
STE D
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0113732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLISON, C. PAUL
10253 ALLAMANDA CIRCLE
PALM BEACH GARDENS, FL 33410 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: WILLISON, C. PAUL
Address: 10253 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST
Name: WILLISON, SHERYL L
Address: 10253 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: C. PAUL WILLISON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date