

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77146

FILED
Jan 06, 2009
Secretary of State

Entity Name: WILLIS INVESTMENTS, INC.

Current Principal Place of Business:

GREENSBORO FLA
GREENSBORO, FL 32330

New Principal Place of Business:

961 PROVIDENCE RD
GREENSBORO, FL 32330 US

Current Mailing Address:

P.O. BOX 97
GREENSBORO, FL 32330

New Mailing Address:

P.O. BOX 97
GREENSBORO, FL 32330 US

FEI Number: 59-3022250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, WILLIAM E JR
9961 PROVIDENCE RD
GREENSBORO, FL 32330 US

Name and Address of New Registered Agent:

WILLIS, WILLIAM E JR
961 PROVIDENCE RD
GREENSBORO, FL 32330 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILLIS, WILLIAM E JR
Address: 961 PROVIDENCE RD
City-St-Zip: GREENSBORO, FL 32330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILLIS, WILLIAM E JR
Address: 961 PROVIDENCE RD
City-St-Zip: GREENSBORO, FL 32330 US

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: WILLIAM E WILLIS, JR

P/D

01/06/2009

Electronic Signature of Signing Officer or Director

Date