

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115582

Entity Name: WILLIS CONTRACTORS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

43898 KEEN CEMETERY ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

6973 HIGHWAY AVENUE
104
JACKSONVILLE, FL 32254

Current Mailing Address:

P O BOX 2083
CALLAHAN, FL 32011

New Mailing Address:

6973 HIGHWAY AVENUE
104
JACKSONVILLE, FL 32254

FEI Number: 59-3693274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, GEORGE MALCOLM
43898 KEEN CEMETERY ROAD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

WILLIS, GEORGE M
6973 HIGHWAY AVENUE
104
JACKSONVILLE, FL 32254 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: GEORGE M. WILLIS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, GEORGE M
Address: 43898 KEEN CEMETERY ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: WILLIS, TRACI D
Address: 43898 KEEN CEMETERY ROAD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE M. WILLIS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date