

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111163

Entity Name: CW WILLIS & COMPANY, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

5740 35TH ST
VERO BCH, FL 32966

New Principal Place of Business:

4880 70TH TERRACE
VERO BCH, FL 32967

Current Mailing Address:

5740 35TH ST
VERO BCH, FL 32966

New Mailing Address:

4880 70TH TERRACE
VERO BCH, FL 32967

FEI Number: 65-1154484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MELISSA A
5740 35TH ST
VERO BCH, FL 32966 US

Name and Address of New Registered Agent:

WILLIS, MELISSA A
4880 70TH TERRACE
VERO BCH, FL 32967 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: MELISSA A. WILLIS

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, CHRISTOPHER W
Address: 5740 35TH ST
City-St-Zip: VERO BCH, FL 32966

Title: VPST () Delete
Name: WILLIS, MELISSA A
Address: 5740 35TH ST
City-St-Zip: VERO BCH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, CHRISTOPHER W
Address: 4880 70TH TERRACE
City-St-Zip: VERO BCH, FL 32967

Title: VPST (X) Change () Addition
Name: WILLIS, MELISSA A
Address: 4880 70TH TERRACE
City-St-Zip: VERO BCH, FL 32967

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: MELISSA A. WILLIS

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date