

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015386

Entity Name: WILLIS CARPENTRY, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

1224 E HANCOCK DR
DELTONA, FL 32725

New Principal Place of Business:

1082 REYNOLDS ROAD
DELEON SPRINGS, FL 32130

Current Mailing Address:

1224 E HANCOCK DR
DELTONA, FL 32725

New Mailing Address:

1082 REYNOLDS ROAD
DELEON SPRINGS, FL 32130

FEI Number: 41-2041866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL
1224 E HANCOCK DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WILLIS, MICHAEL
127 E VILLA CAPRI CIRCLE UNIT F
DELAND, FL 32724 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:

08/31/2009

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: D () Delete
Name: WILLIS, MICHAEL
Address: 1224 E HANCOCK DR
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: WILLIS, KENNETH D
Address: 1224 E HANCOCK DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, MICHAEL
Address: 127 E VILLA CAPRI CIRCLE UNIT F
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: WILLIS, KENNETH D
Address: 820 CARPENTER AVE
City-St-Zip: ORANGE CITY, FL 32763

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: MICHAEL W. WILLIS

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date