2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060217

Current Principal Place of Business:

Entity Name: WILLISWARE DEVELOPMENT, INC.

Name and Address of Current Registered Agent:

FILED Jan 17, 2012 Secretary of State

64 LOFTIS ROAD TRAVELERS REST, SC 2	9690		
Current Mailing Address:		New Mailing Address:	
64 LOFTIS ROAD TRAVELERS REST, SC 2	9690		
FEI Number: 42-1537366	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

Date

WILLIS, RODNEY O 7200 E MANCHESTER CT FLORAL CITY, FL 34436 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: WILLIS, RODNEY O Address: 64 LOFTIS RD

City-St-Zip: TRAVELERS REST, SC 29690

Title: CEO

Name: WILLIS, BRANDI M Address: 64 LOFTIS RD

City-St-Zip: TRAVELERS REST, SC 29690

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: RODNEY O. WILLIS P 01/17/2012