2007 FOR PROFIT CORPORATION

Feb 14. 2007 08:00 AM ıte

ANNUAL REPORT					Secretary of Sta			
DOCUMENT # P02000061769 1. Entity Name WILLIS HARDWARE, INC.		69				Secretai	ry of Sta	
409 WEST HIGHWAY 98 40		Mailing Address 409 WEST HIGHWAY 98 APALACHICOLA, FL 32320						
DO NOT WRITE IN THIS SPAC				02082007 4. FEI Numb 03-045	No Chg-P	CR2E034 (11		
6. Name and Address of Current Registered Agent WILLIS, WILLIAM M 148 20TH AVENUE APALACHICOLA, FL 32320					NOT W		•	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DI	RECTORS	-1					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	V WILLIS, WILLIAM M 133 AVE B APALACHICOLA, FL 32320 S WILLIS, JANALYN N				U0000 02/22/01	10634794 7-80026-021	n 150.00	
STREET ADDRESS CITY-ST-ZIP TITLE NAME	148 20TH AVENUE APALACHICOLA, FL 32320 P WILLIS, WILLIAM M		-		ULT LLC	. 00000 0:		
STREET ADDRESS 148 20TH AVE APALACHICOLA, FL 32320 TITLE T NAME WILLIS, JANALYN N STREET ADDRESS 148 20TH AVENUE			DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS	APALACHICOLA, FL 32320							

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP