

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000061769

1. Entity Name
WILLIS HARDWARE, INC.



Principal Place of Business
**409 WEST HIGHWAY 98
APALACHICOLA, FL 32320**

Mailing Address
**409 WEST HIGHWAY 98
APALACHICOLA, FL 32320**



01232008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0453094	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WILLIS, WILLIAM M
148 20TH AVENUE
APALACHICOLA, FL 32320**

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

U000000738706
01/30/08-80040-003 150.00

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	WILLIS, WILLIAM M
STREET ADDRESS	133 AVE B
CITY-ST-ZIP	APALACHICOLA, FL 32320

TITLE	S
NAME	WILLIS, JANALYN N
STREET ADDRESS	148 20TH AVENUE
CITY-ST-ZIP	APALACHICOLA, FL 32320

TITLE	P
NAME	WILLIS, WILLIAM M
STREET ADDRESS	148 20TH AVE
CITY-ST-ZIP	APALACHICOLA, FL 32320

TITLE	T
NAME	WILLIS, JANALYN N
STREET ADDRESS	148 20TH AVENUE
CITY-ST-ZIP	APALACHICOLA, FL 32320

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:

Janalyn N. Willis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/08 (850) 653-1400