

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033790

Entity Name: TLSS WILLIE, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

6803 POTTS RD
RIVERVIEW, FL 33569

New Principal Place of Business:

555 NE 50TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

6803 POTTS ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

555 NE 50TH TERRACE
MIAMI, FL 33137 US

FEI Number: 74-3085364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DELONA
6803 POTTS RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SULLIVAN, DELONA
555 NE 50TH TERRACE
MIAMI, FL 33137 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: DELONA SULLIVAN

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, DELONA
Address: 6803 POTTS RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, DELONA
Address: 555 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: DELONA SULLIVAN

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date