

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044178

Entity Name: ROBERT WILLIS,INC

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

4228 SEABREEZE DR  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

4978 CYPRESS LINKS BLVD  
ELKTON, FL 32033

## Current Mailing Address:

4228 SEABREEZE DR  
JACKSONVILLE, FL 32250

## New Mailing Address:

4978 CYPRESS LINKS BLVD  
ELKTON, FL 32033

FEI Number: 83-0357978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, ROBERT G  
4228 SEABREEZE DR  
JACKSONVILLE, FL 32250 US

## Name and Address of New Registered Agent:

WILLIS, ROBERT G  
4978 CYPRESS LINKS BLVD  
ELKTON, FL 32033 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIS, ROBERT G  
Address: 4228 SEABREEZE DR  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIS, ROBERT G  
Address: 4978 CYPRESS LINKS BLVD  
City-St-Zip: ELKTON, FL 32033

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: ROBERT G WILLIS

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date