

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044178

Entity Name: ROBERT WILLIS,INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3203 HOLLY BERRY LANE
JACKSONVILLE, FL 32277

New Principal Place of Business:

1401 MOLLIE RD
DAYTONA BEACH, FL 32114

Current Mailing Address:

3203 HOLLY BERRY LANE
JACKSONVILLE, FL 32277

New Mailing Address:

1401 MOLLIE RD
DAYTONA BEACH, FL 32114

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
3203 HOLLY BERRY LANE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

WILLIS, ROBERT G
1401 MOLLIE RD
DAYTONA BEACH, FL 32114 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, ROBERT G
Address: 1401 MOLLIE RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROBERT G WILLIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date