2008 FOR PROFIT CORPORATION

Feb 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000125057** 1. Entity Name WILLIS STUCCO, INC. Mailing Address Principal Place of Business **107 RIDGE AVENUE 107 RIDGE AVENUE** WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420791 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, KENNETH W DO NOT WRITE 107 RIDGE AVENUE WINTER HAVEN, FL 33880 ---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. Signature, typed or printed name of registered agent and title diapplicable (NOTE, Registered Agent signature required when reinstating) DATE n2/21/08-80091-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIS, KENNETH W STREET ADDRESS 107 RIDGE AVENUE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-51-2P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE المان الماري والإي

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.

NAME

STREET ADDRESS

CITY-ST-ZIP.

Daytime Phone # Date

FILED