

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153331

Entity Name: WILLIS ELECTRIC, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1423 NE 8TH AVENUE
SUITE 6
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1423 NE 8TH AVENUE
SUITE 6
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-0551737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DONALD
5590 NW 62 PL
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: WILLIS, DONALD E MR.
Address: 1423 NE 8TH AVENUE
City-St-Zip: Ocala, FL 34470

Title: VP
Name: STRADER, CHESTER R
Address: 811 SE 44TH AVENUE
City-St-Zip: Ocala, FL 34471 US

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: CHESTER R. STRADER

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date