

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041103

Entity Name: WILLAURA INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

209 NORTH MAGNOLIA STE 1
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

209 N. MAGNOLIA, STE 1
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 20-2512777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTIAN, BENNY
3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CHASTIAN, BENNY J
3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 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: BENNY J CHASTAIN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHASTAIN, BENNY J
Address: 3338 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: CHASTAIN, CHRISTA A
Address: 3338 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ST
Name: CHASTAIN, ALVA B
Address: 1727 GLEN OAK TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: BENNY J CHASTAIN

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date