

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041103

Entity Name: WILLAURA INC.

FILED
Mar 14, 2012
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 J
3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CHASTIAN, BENNY J
9018 BOB O LINK CRT
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:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHASTAIN, BENNY J
Address: 9018 BOB O LINK CRT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: CHASTAIN, CHRISTA A
Address: 9018 BOB O LINK CRT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S
Name: CHASTAIN, DONNIE
Address: 8364 ELAN DR
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date