

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022519

Entity Name: WILLIE & CLARA, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

9121 NW 13TH COURT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9121 NW 13TH COURT
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8621621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, MARTIN T
5725 SW 57TH TERRACE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA () Delete
Name: PETTIT, MARTIN T
Address: 5725 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: THOMAS, DONETTA
Address: 9121 NW 13TH CT
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: THOMAS, ROBERT C
Address: 9121 NW 13TH CT
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: GABRIEL, VERA
Address: 3940 NW 172ND TERR
City-St-Zip: OPA LOCKA, FL 33055

Title: S () Delete
Name: THOMAS, DIONE
Address: 20 A PATTON DR
City-St-Zip: BLOOMFIELD, NJ 07003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: THOMAS, DIANE
Address: 20 A PATTON DR
City-St-Zip: BLOOMFIELD, NJ 07003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONETTA THOMAS

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date