

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080179

FILED
Apr 12, 2009
Secretary of State

Entity Name: WILLISTON FINANCE CORPORATION

Current Principal Place of Business:

7514 HEMLOCK RD
OCALA, FL 34472

New Principal Place of Business:

20 NE 3RD ST
SUITE B
WILLISTON, FL 32696

Current Mailing Address:

PO BOX 95
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 26-3199654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL A
929 E NOBLE AVE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL A
20 NE 3RD ST
SUITE B
WILLISTON, FL 32696 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAFAEL A
Address: PO BOX 95
City-St-Zip: WILLISTON, FL 32696

Title: V () Delete
Name: GONZALEZ, CAROL A
Address: PO BOX 95
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, CAROL A
Address: PO BOX 95
City-St-Zip: WILLISTON, FL 32696

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: RAFAEL A. GONZALEZ

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date