

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031934

FILED
Jan 07, 2011
Secretary of State

Entity Name: DAVID WILLIS LAW GROUP, P.A.

Current Principal Place of Business:

811 FIRST STREET SOUTH
9
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

811 FIRST STREET SOUTH
9
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

320 FIRST STREET NORTH
SUITE 613
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

320 FIRST STREET NORTH
SUITE 613
JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0398487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DAVID H
811 FIRST STREET SOUTH
SUITE 9
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILLIS, DAVID H
320 FIRST STREET NORTH
SUITE 613
JACKSONVILLE BEACH, FL 32250 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, DAVID H
Address: 320 FIRST STREET NORTH, STE 613
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID H WILLIS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date