## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000029675

Entity Name: WILLIS WOOD WORKS, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 CHOCTAW TRAIL ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

50 CHOCTAW TRAIL ORMOND BEACH, FL 32174

FEI Number: 27-2304085 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, AMY 50 CHOCTAW TRAIL ORMOND BEACH, FL 32174 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 WILLIS, SAMUEL T

 Address:
 50 CHOCTAW TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: V

 Name:
 WILLIS, AMY

 Address:
 50 CHOCTAW TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: AMY WILLIS VP 04/19/2012