2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041753

Entity Name: JOSH WILLIS INC.

FILED Apr 18, 2012 Secretary of State

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

 980 E CHURCH ST
 1155 E CHURCH ST

 C-201
 BARTOW, FL 33830

BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

980 E CHURCH ST C-201 BARTOW, FL 33830

FEI Number: 27-2582354 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, JOSHUA A
980 E CHURCH ST
C-201
BARTOW, FL 33830 US

WILLIS, JOSHUA A
1155 E CHURCH ST
BARTOW, FL 33830 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIS, JOSHUA A Address: 1155 E CHURCH ST City-St-Zip: BARTOW, FL 33830

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: JOSHUA A WILLIS PRES 04/18/2012