

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063103

FILED
Apr 20, 2012
Secretary of State

Entity Name: WILLS VALERO, INC.

Current Principal Place of Business:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11600 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11600 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 27-3172945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTER, NAZMA
4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: AKHTER, NAZMA
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: AHSAN, ABU
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: SAADAT, MUHAMMAD
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NAZMA AKHTER

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04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date