

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097227

FILED
Apr 28, 2011
Secretary of State

Entity Name: WILL SON INVESTMENTS INC.

Current Principal Place of Business:

5826 DEWEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5708 RODMAN ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5826 DEWEY ST
HOLLYWOOD, FL 33023

New Mailing Address:

5708 RODMAN ST
HOLLYWOOD, FL 33023

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEIN, MARK M
5706 RODMAN ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HESSEIN, MARK M
5708 RODMAN ST
HOLLYWOOD, FL 33023 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: MARK HESSEIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HESSEIN, MARK M
Address: 5708 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

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: MARK HESSEIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date