2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002012

FILED
Feb 03, 2010
Secretary of State

Entity Name: LARRY WILLIS AND ASSOCIATES, INC.

Current Principal Place of Business:

12866-001 HAWK CREST PL
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

12866-001 HAWK CREST PL.
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-3159392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIS, LAWRENCE B
12866-001 HAWK CREST PL.
JACKSONVILLE, FL 32258 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIS, LAWRENCE B
Address: 12866 HAWK CREST PL
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: WILLIS, BARBARA E
Address: 12866 HAWK CREST PL
City-St-Zip: JACKSONVILLE, FL 32258

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: LAWRENCE WILLIS D 02/03/2010

Electronic Signature of Signing Officer or Director Date