

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002344

FILED
Apr 16, 2009
Secretary of State

Entity Name: WILLIS CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

7548 MUNICIPAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7548 MUNICIPAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3219220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D
200 EAST ROBINSON ST.
SUITE 1020
ORLANDO, FL 32801 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: P () Delete
Name: WILLIS, WALKER D III
Address: 4915 BAYWIND CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIS, WALKER D III
Address: 4915 BAYWIND CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: P () Change (X) Addition
Name: MCGLAMERY, BRUCE N
Address: 608 SUNRISE AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALKER D WILLIS, III

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date