

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002344

FILED
Apr 24, 2012
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:

2200 LUCIEN WAY
SUITE 204
MAITLAND, FL 32751

Current Mailing Address:

7548 MUNICIPAL DR
ORLANDO, FL 32819

New Mailing Address:

2200 LUCIEN WAY
SUITE 204
MAITLAND, FL 32751

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGLAMERY, BRUCE N
Address: 608 SUNRISE AVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRUCE N MCGLAMERY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date