

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052982

Entity Name: WILLIS ENTERPRISES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3731 TRIAL DAIRY CIR
NO FT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

3731 TRAIL DAIRY CIR
NO FT MYERS, FL 33917 US

New Mailing Address:

3731 TRIAL DAIRY CIR
NO FT MYERS, FL 33917 US

FEI Number: 65-0594373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, FRANK
3731 TRAIL DAIRY CIR
NO FT MYERS, FL 33917 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: WILLIS, FRANK
Address: 3731 TRIAL DAIRY CIR
City-St-Zip: NO FT MYERS, FL 33917 US

Title: VP
Name: WILLIS, JOAN
Address: 3731 TRIAL DAIRY CIR
City-St-Zip: NO FT MYERS, FL 33917 US

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: FRANK WILLIS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date