2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032837

Entity Name: WILLIE'S IRON WORKS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17289 SE 280 TH CT UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

P O BOX 544

UMATILLA, FL 32784 US

FEI Number: 59-3438831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOCKLEAR, MARY SUE
 LOCKLEAR, RHONDA L

 17289 SE 180TH CT
 17289 SE 180TH CT

 UMATILLA, FL 32784
 US

 UMATILLA, FL 32784
 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: RHONDA L LOCKLEAR 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOCKLEAR, MARY S Address: 17289 S.E. 280TH COURT City-St-Zip: UMATILLA, FL 32784

Title: VP

 Name:
 LOCKLEAR, WILLIE J JR

 Address:
 17289 S.E. 280TH COURT

 City-St-Zip:
 UMATILLA, FL 32784

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: MARY S LOCKLEAR P 04/11/2012