

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000032841

Entity Name: WILL FAB, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

2915 E 7TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2915 E 7TH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3439628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES
4608 N STRAUSS ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

WILLIAMS, REBECCA
4608 N STRAUSS ROAD
PLANT CITY, FL 33565 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: REBECCA WILLIAMS

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, REBECCA
Address: 4608 N STRAUSS ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: T (X) Delete
Name: WILLIAMS, CHARLES
Address: 4608 N STRAUSS ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA WILLIAMS

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date