

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059320

Entity Name: WILLIS INDUSTRIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5064 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

3348 SW 44TH STREET
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

5064 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

3348 SW 44TH STREET
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0765605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, PAUL
5064 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WILLIS, PAUL
3348 SW 44TH STREET
FT. LAUDERDALE, FL 33312 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: PAUL WILLIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, ROBERT PAUL
Address: 3348 SW 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: PAUL WILLIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date