

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: WILLIS & HORNE INVESTMENTS, INC.

Current Principal Place of Business:

1020 10TH AVE. W, SUITE 66
PALMETTO, FL 34221

New Principal Place of Business:

13901 US HWY 301 N
PARRISH, FL 34219

Current Mailing Address:

PO BOX 103
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-3596212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, NATHAN A
14015 US 301 NORTH
PARRISH, FL 34219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HORNE, NATHAN A
Address: PO BOX 233
City-St-Zip: PARRISH, FL 34219

Title: DVST
Name: WILLIS, DAVID
Address: 10126 28TH AVE. E
City-St-Zip: PALMETTO, FL 34221

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: NATHAN A HORNE

DP

04/26/2010

Electronic Signature of Signing Officer or Director

Date