2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570098

Entity Name: WILLIS FIRE & SAFETY, INC.

Current Principal Place of Business:

1804 SANDHILL LN

WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 2255

WINTER HAVEN. FL 33883 US

FEI Number: 59-1853422 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIS, MICHAEL R. 1804 SAND HILL LANE WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

Secretary of State

2438610508CC

Officer/Director Detail:

Title CEO Title

NameWILLIS, MICHAEL R.NameWILLIS, DONNAAddressPO BOX 2255AddressPO BOX 2255

City-State-Zip: WINTER HAVEN FL 33883 City-State-Zip: WINTER HAVEN FL 33883

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DONNA WILLIS

PRESIDENT

04/21/2023

Date