

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H19434

**FILED**  
**Jan 23, 2013**  
**Secretary of State**  
**CC4094523250**

**Entity Name:** WILLIS FAMILY STABLES, INC.

**Current Principal Place of Business:**

18401 NW 27 AVE.  
MIAMI, FL 33056

**Current Mailing Address:**

18401 NW 27 AVE.  
MIAMI, FL 33056 US

**FEI Number: 59-2447838**

**Certificate of Status Desired: No**

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

WILLIS, LARRY  
18401 NW 27 AVE.  
MIAMI, FL 33056 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

**Officer/Director Detail :**

Title PS  
Name WILLIS, LARRY  
Address 18401 NW 27 AVE  
City-State-Zip: MIAMI FL 33056

Title D  
Name WILLIS, ANNETTE  
Address 371 GOLDEN BCH DR.  
City-State-Zip: GOLDEN BCH FL 33160

Title V  
Name WILLIS, JEFFREY  
Address 13041 SW 40ST  
City-State-Zip: DAVIE FL 33330

Title T  
Name WILLIS, SCOTT  
Address 2821 W LAKE VISTA CIRCLE  
City-State-Zip: DAVIE FL 33328

Title D  
Name WILLS, DANIEL  
Address 15799 SW 39 ST  
City-State-Zip: FORT LAUDERDALE FL 33330

*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: LARRY WILLIS**

**PS**

**01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date