2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083227

Entity Name: WILLIS FINANCIAL GROUP, INC

Current Principal Place of Business:

4502 HIGHWAY 20 EAST SUITE B

NICEVILLE, FL 32578

Current Mailing Address:

64 SEA OATS CV #53A

MIRAMAR BEACH, FL 32550 US

FEI Number: 26-0486544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, BRIAN S 64 SEA OATS CV #53A MIRAMAR BEACH, FL 32550 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 24, 2018

Secretary of State

CC7597751023

Officer/Director Detail:

Title

Name WILLIS, BRIAN S

Address 64 SEA OATS CV #53A

City-State-Zip: MIRAMAR BEACH FL 32550

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.

04/24/2018 SIGNATURE: BRIAN WILLIS **PRESIDENT**