

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029693

FILED
Apr 24, 2011
Secretary of State

Entity Name: WILLNER ENTERPRISE INC.

Current Principal Place of Business:

14117 HWY. US 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

4147 DES PREZ COURT
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: 03-0397356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, SCOTT
4147 DES PREZ CT.
SPRING HILL, FL 34607 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLNER, SCOTT
Address: 4147 DES PREZ CT.
City-St-Zip: SPRINGHILL, FL 34607

Title: D
Name: WILLNER, CINDY
Address: 4147 DES PREZ CT.
City-St-Zip: SPRINGHILL, FL 34607

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: SCOTT WILLNER

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date