

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109256

FILED
Apr 19, 2012
Secretary of State

Entity Name: HOMER AND WILLOW CO.

Current Principal Place of Business:

7440 SW 140TH TERRACE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

5890 SW 58 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

7440 SW 140TH TERRACE
PALMETTO BAY, FL 33158 US

New Mailing Address:

5890 SW 58 TERRACE
MIAMI, FL 33143 US

FEI Number: 26-3974090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY F SUSICH, C.P.A., P.A.
10689 NORTH KENDALL DRIVE
312
MIAMI, FL 33176 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: P
Name: KAZMIERCZAK, MARTHA
Address: 5890 SW 58 TERR
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: KAZMIERCZAK, BRIAN
Address: 5890 SW 58 TERR
City-St-Zip: MIAMI, FL 33143 US

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: MARTHA KAZMIERCZAK

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date