

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024796

FILED
Jan 24, 2012
Secretary of State

Entity Name: BLUE WILLOW VENTURES, INC.

Current Principal Place of Business:

651 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

651 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-0616682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, JILL
651 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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,T
Name: WACHTER, JILL
Address: 651 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JILL WACHTER

P,T

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date