

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017246

FILED
Jan 09, 2012
Secretary of State

Entity Name: WILLOWFIELD ENTERPRISES INC.

Current Principal Place of Business:

200-KNUTH ROAD
228
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

200 - KNUTH ROAD
228
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

12045 LAVITA WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

200 - KNUTH ROAD
228
BOYNTON BEACH, FL 33436

FEI Number: 65-0818211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, DONALD W PRES
12045 LAVITA WAY
BOYNTON BEACH, FL 33437 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: READ, DONALD W
Address: 12045 LAVITA WAY
City-St-Zip: BOYNTON BCH, FL 33437

Title: VP
Name: AMY, READ
Address: 12045 LAVITA WAY
City-St-Zip: BOYNTON BEACH, FL 33437 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: DON W READ

P

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date