

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000084338

FILED
Aug 06, 2010
Secretary of State

Entity Name: WILLOUGHBY & ASSOCIATES, INC.

Current Principal Place of Business:

713 NEW YORK STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 3075
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0785980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTER, DENNIS
713 NEW YORK STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EASTER, DENNIS
502 PALM STREET #6
WEST PALM BEACH, FL 33401 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

08/06/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LATHAM, PENE
Address: PO BOX 3075
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: EASTER, DENNIS
Address: 502 PALM STREET #6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: WILLOUGHBY, MARION
Address: 8021 S. VERDE HILLS
City-St-Zip: SAN ANTONIO, TX 78240

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: P. LATHAM

Electronic Signature of Signing Officer or Director

PRES

08/06/2010

Date