

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098881

Entity Name: WILLOWBANK FLORIDA, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE 230
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

735 COOPER FARM WAY
DULUTH, GA 30097 US

New Mailing Address:

8810 RIVER TRACE DRIVE
DULUTH, GA 30097

FEI Number: 65-0904353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAY, VICTOR
2901 CLINT MOOR ROAD
SUITE 230
BOCA RATON, FL 33496 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: TSAY, VICTOR
Address: 8810 RIVER TRACE DRIVE
City-St-Zip: DULUTH, GA 30097

Title: VS
Name: TIAN, LARISSA
Address: 8810 RIVER TRACE DRIVE
City-St-Zip: DULUTH, GA 30097

Title: S
Name: TSAI, VICTORIA
Address: 8810 RIVER TRACE DRIVE
City-St-Zip: DULUTH, GA 30097

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: VICTOR TSAY

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date