2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2014
Secretary of State
CC1454204501

DOCUMENT# F63735

Entity Name: WILLNER & WILLNER, INC.

Current Principal Place of Business:

2937 S.W. 27TH AVENUE
SUITE 301
COCONUT GROVE, FL 33133

Current Mailing Address:

2937 S.W. 27TH AVENUE
SUITE 301
COCONUT GROVE, FL 33133

FEI Number: 59-2159519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLNER, SHERRILL
2937 S.W. 27TH AVENUE
SUITE 301
COCONUT GROVE, FL 33133 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 — Date

Officer/Director Detail :

Title	DP	Title	DSV
Name	WILLNER, JEFFREY C	Name	WILLNER, SHERRILL
Address	3840 UTOPIA CT	Address	3840 UTOPIA CT
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	COCONUT GROVE FL 33133

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: JEFFREY C. WILLNER PRESIDENT 04/14/2014

Electronic Signature of Signing Officer/Director Detail — Date