2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088651

Entity Name: WILLNER PROPERTIES, INC.

Current Principal Place of Business:

6115 STIRLING ROAD 216 DAVIE, FL 33314

Current Mailing Address:

6115 STIRLING ROAD 216 DAVIE, FL 33314

FEI Number: 42-1736190

Name and Address of Current Registered Agent:

WILLNER, STEVEN M 6115 STIRLING RD 216 DAVIE, FL 33314 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

Officer/Director Detail :

TitlePNameWILLNER, STEVENAddress6115 DAVIE RD., SUITE 216City-State-Zip:DAVIE FL 33314

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.

PRESIDENT

SIGNATURE: STEVEN WILLNER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2015 Secretary of State CC1098389825

Certificate of Status Desired: No

Date

04/29/2015 Date