2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084338

Entity Name: WILLOUGHBY & ASSOCIATES, INC.

Current Principal Place of Business:

429 BELVEDERE ROAD WEST PALM BEACH, FL 33405

Current Mailing Address:

6360 MEMORIAL PARK ROAD BASTROP, LA 71220 US

FEI Number: 65-0785980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTER, DENNIS 429 BELVEDERE ROAD WEST PALM BEACH, FL 33405 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

FILED Feb 02, 2022

Secretary of State

1514958980CC

Officer/Director Detail:

Title PRES Title VP

Name LATHAM, PENE Name LATHAM, P

Address PO BOX 3075 Address PO BOX 3075

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title SEC

Name WILLOUGHBY, MARION
Address 8021 S. VERDE HILLS
City-State-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: PENE LATHAM

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/02/2022 Date