

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611744

Entity Name: WHITE WILLOW, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

105 ST GEORGE STREET  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 1556  
ST. AUGUSTINE, FL 32085

**New Mailing Address:**

FEI Number: 59-1901568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINTO, RICHARD S  
105 ST GEORGE ST  
ST. AUGUSTINE, FL 32084 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: PST  
Name: PINTO, RICHARD S  
Address: 105 ST GEORGE ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V  
Name: STENSGAARD, MARY DEE  
Address: 105 ST GEORGE ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RICHARD S PINTO

PRES

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date