

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 829402

Entity Name: WILLAH INC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O H. W. WHEELER, PRES  
1351 N. E. 51ST STREET  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

C/O H. W. WHEELER, PRES  
1351 N. E. 51ST STREET  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 59-1228636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: T  
Name: WHEELER, HALSTED W  
Address: 67 BLUFF AVENUE  
City-St-Zip: NORWALK, CT 06853

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: RAND GLUCROFT

VP

01/11/2012

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

\_\_\_\_\_  
Date