

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003343

FILED
Apr 19, 2009
Secretary of State

Entity Name: WILLOW WAY LAND DEVELOPMENT, INC.

Current Principal Place of Business:

4337 BOARDMAN-CANFIELD RD.
CANFIELD, OH 44406

New Principal Place of Business:

333 TIMBER RUN DR.
CANFIELD, OH 44406

Current Mailing Address:

6776 SUMMIT DR
CANFIELD, OH 44406

New Mailing Address:

333 TIMBER RUN DR.
CANFIELD, OH 44406

FEI Number: 34-1803457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, NANCY
2851 N.E. 60TH DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BLANC, NANCY
6111 NORTH WEST 34TH TERRACE
FT. LAUDERDALE, FL 33309 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELLO, TERRY
Address: 4337 BOARDMAN-CANFIELD RD.
City-St-Zip: CANFIELD, OH 44406

Title: V () Delete
Name: COSTELLO, DINO
Address: 4337 BOARDMAN-CANFIELD RD.
City-St-Zip: CANFIELD, OH 44406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, TERRY
Address: 333 TIMBER RUN DR.
City-St-Zip: CANFIELD, OH 44406

Title: V (X) Change () Addition
Name: COSTELLO, DINO
Address: 60 WHITE OAK COURT
City-St-Zip: CANFIELD, OH 44406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY M. COSTELLO

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date