

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63735

FILED
Apr 04, 2011
Secretary of State

Entity Name: WILLNER & WILLNER, INC.

Current Principal Place of Business:

2937 S.W. 27TH AVENUE
SUITE 307
COCONUT GROVE, FL 33133

New Principal Place of Business:

2937 S.W. 27TH AVENUE
SUITE 301
COCONUT GROVE, FL 33133

Current Mailing Address:

2937 S.W. 27TH AVENUE
SUITE 307
COCONUT GROVE, FL 33133

New Mailing Address:

2937 S.W. 27TH AVENUE
SUITE 301
COCONUT GROVE, FL 33133

FEI Number: 59-2159519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, SHERRILL
2937 S.W. 27TH AVENUE
SUITE 307
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WILLNER, SHERRILL
2937 S.W. 27TH AVENUE
SUITE 301
COCONUT GROVE, FL 33133 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: SHERRILL WILLNER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLNER, JEFFREY C
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DSV
Name: WILLNER, SHERRILL
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133

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: SHERRILL WILLNER

DSV

04/04/2011

Electronic Signature of Signing Officer or Director

Date