

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09299

Entity Name: ANNWIL INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5204 ST PAUL ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5204 ST PAUL ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2869360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD M. LIVINGSTON, P.A.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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: VD
Name: MEDLOCK, GENEVA W
Address: 5741 EAST RIVER ROAD
City-St-Zip: HERNANDO, FL 34442

Title: TD
Name: CARROLL, ERIC W
Address: 3002 54TH STREET SOUTH
City-St-Zip: TAMPA, FL 33619

Title: PD
Name: NATION, LISA C
Address: 11737 NEWBERRY GROVE LOOP
City-St-Zip: RIVERVIEW, FL 33579

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: LISA C. NATION

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date