

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24603

Entity Name: WILLOWS PLAZA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0054476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, JESS R
255 PONDEROSA COURT
ROYAL PALM BEACH, FL 33411 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: D
Name: SANTAMARIA, JESS R.
Address: 255 PONDEROSA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: D
Name: UDELL, JAMES A.
Address: 2893 E. ROAD
City-St-Zip: LOXAHATCHEE GROVE, FL 33470

Title: D
Name: LELAND, DAVID
Address: 11420D OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JESS R. SANTAMARIA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date