

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64298

Entity Name: BILLI WILLI'S, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

140 HORSESHOE CIRCLE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

140 HORSESHOE CIRCLE
MIRAMAR BEACH, FL 32550 US

FEI Number: 83-0382691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON II, WILLIAM N
1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WILSON II, WILLIAM N
140 HORSESHOE CIR
MIRAMAR BEACH, FL 32550 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON JR, NORVILLE E
Address: 23750 VIA TREVI WAY #304
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: WILSON II, WILLIAM N
Address: 140 HORSESHOE CIR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: WILLIAM N WILSON II

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date