

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M64298

Entity Name: BILLI WILLI'S, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

140 HORSESHOE CIRCLE  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

140 HORSESHOE CIRCLE  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

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  
140 HORSESHOE CIR  
MIRAMAR BEACH, FL 32550 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: 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

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date