

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007410

FILED
Apr 27, 2010
Secretary of State

Entity Name: WILLOW PINE, INC.

Current Principal Place of Business:

1101 WILLOW PINE CT E
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1101 WILLOW PINE CT E
TAMPA, FL 33604

New Mailing Address:

FEI Number: 77-0693276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, MELBA E
1101 WILLOW PINE CT E
TAMPA, FL 33604 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: PRES
Name: BAPTISTE, MELBA E
Address: 1101 WILLOW PINE CT E
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: MARTINEZ, MELVIN
Address: 10429 AUTUMN PLACE DR., APT #303
City-St-Zip: TAMPA, FL 33637

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELBA E BAPTISTE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date