2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007410

Entity Name: WILLOW PINE, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 WILLOW PINE CT E TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1101 WILLOW PINE CT E TAMPA, FL 33604

FEI Number: 77-0693276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAPTISTE, MELBA E 1101 WILLOW PINE CT E TAMPA, FL 33604 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: 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 BAPTISTE PRES 03/14/2011