

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095767

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE WILLOW BAY COMPANY, INC.

Current Principal Place of Business:

226 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

266 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3751634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, JOHN R
379 MENASHE CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STOWE, JOHN R III
3 OLD POST ROAD
LONGWOOD, FL 32779 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: JOHN R STOWE III

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOWE, JOHN R III
Address: 3 OLD POST ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: STOWE, ALEXANDRA
Address: 3 OLD POST ROAD
City-St-Zip: LONGWOOD, FL 32779

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: JOHN R STOWE III

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date