

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097040

FILED
Jan 08, 2009
Secretary of State

Entity Name: WILLY WONKA INCORPORATED

Current Principal Place of Business:

12507 CORTEZ RD W
UNIT A
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

700 DOCKVIEW WAY #1226
TAMPA, FL 33602

New Mailing Address:

7166 TRYSAIL CR
TAMPA, FL 33607

FEI Number: 65-1144818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, ANDY
700 DOCKVIEW WAY
APT. # 1226
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLS, ANDY
7166 TRYSAIL CR
TAMPA, FL 33607 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: ANDY WILLS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLS, ANDY
Address: 700 DOCKVIEW WAY #1226
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLS, ANDY
Address: 7166 TRYSAIL CR
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDY WILLS

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date