

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056315

FILED
Apr 22, 2011
Secretary of State

Entity Name: WILLOW FARM FLORIDA CORP.

Current Principal Place of Business:

12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 05-0579754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414 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: S
Name: DE MENDOZA, MARIO G III
Address: 12765 FOREST HILL BLVD., STE. 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD
Name: EGAN, MICHAEL
Address: 12765 FOREST HILL BOULEVARD STE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: VT
Name: PENNY, FRANK H
Address: 12765 FOREST HILL BOULEVARD STE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: AS
Name: WILKINSON, DEBRA
Address: 12765 FOREST HILL BOULEVARD STE 1302
City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL EGAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date