

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083022

FILED
Apr 14, 2011
Secretary of State

Entity Name: WILLA SPRINGS OFFICE PARK, INC.

Current Principal Place of Business:

1060 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1073 WILLA SPRINGS DRIVE
SUITE 2061
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1060 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1073 WILLA SPRINGS DRIVE
SUITE 2061
WINTER SPRINGS, FL 32708 US

FEI Number: 55-0844167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOWFIELD, ROBERT L JR.
1060 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PLOWFIELD, ROBERT L JR.
1073 WILLA SPRINGS DRIVE
SUITE 2061
WINTER SPRINGS, FL 32708 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PLOWFIELD, ROBERT L JR.
Address: 1073 WILLA SPRINGS DRIVE SUITE 2061
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: PLOWFIELD, CHRISTA J
Address: 1073 WILLA SPRINGS DRIVE SUITE 2061
City-St-Zip: WINTER SPRINGS, FL 32708 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: CHRISTA PLOWFIELD

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date