

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098070

Entity Name: WILLOUGHBY CHAN, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

3111 45TH STREET
SUITE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3111 45TH STREET
SUITE 1
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 37-1474842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, WILLIAM T III
3111 45TH STREET
SUITE 1
WEST PALM BEACH, FL 33407 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: D
Name: WILLOUGHBY, WILLIAM T III
Address: 3111 45TH STREET, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: CHAN, KWOK H
Address: 918 9TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM T WILLOUGHBY III

D

03/11/2012

Electronic Signature of Signing Officer or Director

_____ Date