

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059357

FILED
Jan 07, 2011
Secretary of State

Entity Name: TAMMY KALI KO WILLINGHAM, INC.

Current Principal Place of Business:

151 TERRACE SHORES
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

151 TERRACE SHORES DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 41-2204045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKFORD, ROBERT E P.A.
623 DENISE DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BICKFORD, ROBERT E P.A.
637 DENISE DRIVE
MELBOURNE, FL 32935 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: ROBERT E. BICKFORD

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLINGHAM, TAMMY K
Address: 151 TERRACE SHORES DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: TAMMY KALI KO WILLINGHAM

P/S

01/07/2011

Electronic Signature of Signing Officer or Director

Date