

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136563

Entity Name: WILLOW HILL SUNROOMS, INC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

37330 SOUTHSIDE DRIVE
ZEPHYRHILLS, FL 33541-762

New Principal Place of Business:

37330 SOUTHSIDE DRIVE
ZEPHYRHILLS, FL 33541-

Current Mailing Address:

37330 SOUTHSIDE DRIVE
ZEPHYRHILLS, FL 33541 76

New Mailing Address:

37330 SOUTHSIDE DRIVE
ZEPHYRHILLS, FL 33541

FEI Number: 20-3576638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINNESS, KATHRYN A
37330 SOUTHSIDE DRIVE
ZEPHYRHILLS, FL 335417620 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUINNESS, KATHRYN A
Address: 37330 SOUTHSIDE DRIVE
City-St-Zip: ZEPHYRHILLS, F 33541 76

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUINNESS, KATHRYN A
Address: 37330 SOUTHSIDE DRIVE
City-St-Zip: ZEPHYRHILLS, F 33541

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN A. GUINNESS

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date