

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087364

Entity Name: WILLOW BOUTIQUE INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1311
SAINT AUGUSTINE, FL 32085 US

New Principal Place of Business:

40 SEA PARK DRIVE
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 1311
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIN-OXHANDLER, BRIANNA
40 SEA PARK DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD STE 10
JACKSONVILLE, FL 32241 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: MEREDITH ALLEN HERNANDEZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OXHANDLER, BRIANNA
Address: 40 SEA PARK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OXHANDLER, BRIANNA
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIANNA OXHANDLER

PST

04/29/2007

Electronic Signature of Signing Officer or Director

Date