

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087364

Entity Name: WILLOW BOUTIQUE INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

40 SEA PARK DRIVE
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

62 C SPANISH ST
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

New Mailing Address:

PO BOX 1311
SAINT AUGUSTINE, FL 32085

FEI Number: 20-5349907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OXHANDLER, BRIANNA B
62 C SPANISH ST
SAINT AUGUSTINE, FL 32084 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: BRIANNA OXHANDLER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OXHANDLER, BRIANNA
Address: P O BOX 1311
City-St-Zip: ST.AUGUSTINE, FL 32085 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

PVST

04/28/2008

Electronic Signature of Signing Officer or Director

Date