

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099921

Entity Name: WILLETTE INC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

10302 S. FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10302 S. FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 06-1787579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETTE, JASON M
2413 SW PAGE CIRCLE
PORT SAINT LUCIE, FL 34953 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: P
Name: WILLETTE, JASON M
Address: 2413 SW PAGE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: WILLETTE, JILL A
Address: 2413 SW PAGE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JASON WILLETTE

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date