

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069443

Entity Name: WILLOW DESIGN, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

6360 NW 42ND AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6360 NW 42ND AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0359983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S DADELAND BLVD STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROBERTS, LILLIAN
6360 NW 42 AVE.
COCONUT CREEK, FL 33073 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: LILLIAN ROBERTS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROBERTS, LILLIAN
Address: 6360 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: LILLIAN ROBERTS

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01/11/2010

Electronic Signature of Signing Officer or Director

Date