

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081697

FILED
Mar 27, 2009
Secretary of State

Entity Name: WILLOWDENE ENTERPRISES INC

Current Principal Place of Business:

10913 PANICUM CT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10913 PANICUM CT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 26-1195255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PEARCE, GRAHAM J
10913 PANICUM CT
NEW PORT RICHEY, FL 34655 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: GRAHAM PEARCE 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEARCE, GRAHAM
Address: 10913 PANICUM CT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRAHAM J PEARCE PRES 03/27/2009

Electronic Signature of Signing Officer or Director Date