

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088651

FILED
Apr 14, 2011
Secretary of State

Entity Name: WILLNER PROPERTIES, INC.

Current Principal Place of Business:

6115 STIRLING ROAD
216
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6115 STIRLING ROAD
216
DAVIE, FL 33314

New Mailing Address:

FEI Number: 42-1736190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, STEVEN M
6115 STIRLING RD
216
DAVIE, FL 33314 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: WILLNER, STEVEN
Address: 6115 DAVIE RD., SUITE 216
City-St-Zip: DAVIE, FL 33314

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: STEVEN WILLNER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date