

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089871

Entity Name: WILLING HOLDING, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

134 NW 16TH ST. #8  
BOCA RATON, FL 33432

## New Principal Place of Business:

3 CENTERVIEW DRIVE  
SUITE 240  
GREENSBORO, NC 27407

## Current Mailing Address:

134 NW 16TH ST. #8  
BOCA RATON, FL 33432

## New Mailing Address:

3 CENTERVIEW DRIVE  
SUITE 240  
GREENSBORO, NC 27407

FEI Number: 26-0655541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DISTEFANO, THOMAS L III  
134 NW 16TH ST., #8  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

DISTEFANO, THOMAS L III  
21218 ST. ANDREWS BLVD.  
#131  
BOCA RATON, FL 33433 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CH ( ) Delete  
Name: TAYLOR, GIDEON D  
Address: 134 NW 16TH ST. #8  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: DELUCI, MORGAN  
Address: 134 NW 16TH ST. #8  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: TAYLOR, GIDEON D  
Address: 3 CENTERVIEW DRIVE, SUITE 240  
City-St-Zip: GREENSBORO, NC 27407

Title: D (X) Change ( ) Addition  
Name: CONNER, MELISSA K  
Address: 3 CENTERVIEW DRIVE, SUITE 240  
City-St-Zip: GREENSBORO, NC 27407

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: GIDEON TAYLOR

CH

04/30/2009

Electronic Signature of Signing Officer or Director

Date