

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070616

FILED
May 13, 2010
Secretary of State

Entity Name: THE WILLOW CREEK, INC.

Current Principal Place of Business:

645 KILCHURN DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

PO BOX 65575
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 80-0233097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALIN, JONAS R
645 KILCHURN DRIVE
ORANGE PARK, FL 32065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST
Name: PALIN, GEORGIA R
Address: PO BOX 65575
City-St-Zip: ORANGE PARK, FL 32065

Title: DP
Name: PALIN, JONAS R
Address: PO BOX 65575
City-St-Zip: ORANGE PARK, FL 32065

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: JONAS R. PALIN

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date