

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007878

FILED
Apr 20, 2011
Secretary of State

Entity Name: WILLOW COVE, INC.

Current Principal Place of Business:

1111 N. POST OAK ROAD
HOUSTON, TX 77055 US

New Principal Place of Business:

Current Mailing Address:

1111 N. POST OAK ROAD
HOUSTON, TX 77055 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHM
Name: WEEKLEY, DAVID M
Address: 1111 N POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055 US

Title: P
Name: JOHNSON, JOHN
Address: 1111 N POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055 US

Title: VCH
Name: WEEKLEY, RICHARD W
Address: 1111 N POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055 US

Title: VPT
Name: HUMPHREY, HEATHER
Address: 1111 N POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055 US

Title: S
Name: BURCHFIELD, JOHN
Address: 1111 N POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055 US

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: JOHN BURCHFIELD

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date