

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042064

FILED
Feb 16, 2010
Secretary of State

Entity Name: WILLY NILLY CORPORATION

Current Principal Place of Business:

2337 SUTTON PLACE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2337 SUTTON PLACE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-0196645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITRAKI, DINO
2337 SUTTON PLACE
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FITRAKI, DINO
Address: 2337 SUTTON PLACE
City-St-Zip: CLEARWATER, FL 33763

Title: P
Name: FITRAKIS, PAULA S
Address: 2337 SUTTON PLACE
City-St-Zip: CLEARWATER, FL 33763

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: DINO FITRAKI

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date