

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043806

FILED
Apr 29, 2010
Secretary of State

Entity Name: WILLOWS BRITISH TEA ROOM, INC.

Current Principal Place of Business:

207 E 4TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

207 E 4TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 26-4822652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, WENDY J
744 COTTONWOOD CT
PANAMA CITY, FL 32404 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: P
Name: HODGSON, WENDY J MRS.
Address: 744 COTTONWOOD CT
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: SMITH, LINDA MS.
Address: 7836 ARBOR LANE
City-St-Zip: PANAMA CITY, FL 32404

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: WENDY HODGSON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date