

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043806

FILED
Mar 05, 2011
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:

461 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

207 E 4TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

461 HARRISON AVENUE
PANAMA CITY, FL 32401

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

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 J. HODGSON

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date