

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058786

Entity Name: WILL GEORGES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8506 BAY HILL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

8506 BAY HILL BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

8506 BAY HILL BLVD
ORLANDO, FL 32819

New Mailing Address:

8506 BAY HILL BLVD
ORLANDO, FL 32819 US

FEI Number: 30-0570976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTDAGH, ALEXANDRE M
253 N. ORLANDO AVENUE
SUITE 201
MAITLAND, FL 32751 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: MESTDAGH, RENE
Address: 8506 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: WILLICK, GEORGES
Address: 102 WARANDE STRAAT
City-St-Zip: HUMBEEK, XX 1851 BE

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: RENE MESTDAGH

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date