

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069691

Entity Name: WILLINGDON, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1100 ORANGE ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1100 ORANGE ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

3380-72 AVE. NE
NAPLES, FL 34120

FEI Number: 27-0827073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLBERGER, MARCEE M
1100 ORANGE ISLE
FORT LAUDERDALE, FL 33315 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: KOHLBERGER, MARCEE M
Address: 1100 ORANGE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: MEDGIN, FRANK
Address: 3380-72 AVE NE
City-St-Zip: NAPLES, FL 34120

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: FRANK MEDGIN

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date