

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000012706

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** WILLOW BEND AUTOMOTIVE, INC

**Current Principal Place of Business:**

23124 STATE ROAD 54  
LUTZ, FL 33549 US

**New Principal Place of Business:**

**Current Mailing Address:**

23124 STATE ROAD 54  
LUTZ, FL 33549 US

**New Mailing Address:**

**FEI Number:** 80-0544268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOUGLASS, CYNTHIA M  
23124 STATE ROAD 54  
LUTZ, FL 33549 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:** DOUGLASS, ROBERT M  
**Address:** 23124 STATE ROAD 54  
**City-St-Zip:** LUTZ, FL 33549 US

**Title:** VP,T  
**Name:** DOUGLASS, CYNTHIA M  
**Address:** 23124 STATE ROAD 54  
**City-St-Zip:** LUTZ, FL 33549 US

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:** CYNTHIA M DOUGLASS

VP

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date