2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092479

Entity Name: WILLOW HOUSE PROPERTIES INC.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 WILLOW AVE. 3146 STONEWATER DR. LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2920 WILLOW AVE. 3146 STONEWATER DR. LAKELAND, FL 33803 LAKELAND, FL 33803

FEI Number: 45-4569370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUFFSTICKLER, ROB
2920 WILLOW AVE.
LAKELAND, FL 33803 US

HUFFSTICKLER, ROB
3146 STONEWATER DR
LAKELAND, FL 33803 US

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: ROB HUFFSTICKLER 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUFFSTICKLER, ROB Address: 3146 STONEWATER DR City-St-Zip: LAKELAND, FL 33803

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: ROB HUFFSTICKLER P 04/01/2012