

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010245

FILED
Feb 21, 2012
Secretary of State

Entity Name: WILLOW CREEK HOLDINGS, INC.

Current Principal Place of Business:

2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 27-4780354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LANEY, TAYLOR A PHD
2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966 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: DE LANEY, TAYLOR A PHD.
Address: 2120 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP
Name: DE LANEY, GRETCHEN L
Address: 6604 CAMDON BAY DRIVE
City-St-Zip: TAMPA, FL 33635 US

Title: VP
Name: DE LANEY, CLAYTON L
Address: 1650 4TH COURT
City-St-Zip: VERO BEACH, FL 32960 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: TAYLOR A. DE LANEY

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date