

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072009

Entity Name: WILLOW SKY, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

8601 BEACH BOULEVARD
#102
JACKSONVILLE, FL 32216

New Principal Place of Business:

13170 ATLANTIC BLVD
28
JACKSONVILLE, FL 32225 UN

Current Mailing Address:

8601 BEACH BOULEVARD
#102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 45-3046510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESSER, RICHARD J
8601 BEACH BOULEVARD
#102
JACKSONVILLE, FL 33216 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,D
Name: ESSER, RICHARD J
Address: 8601 BEACH BOULEVARD #102
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP,D
Name: ESSER, MICHAEL R
Address: 3967 CRIPPLE CREEK DR NW
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: ADAIR - ESSER, HEATHER
Address: 3967 CRIPPLE CREEK DR NW
City-St-Zip: KENNESAW, GA 30144

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: RICHARD J ESSER

P,D

03/03/2012

Electronic Signature of Signing Officer or Director

Date