

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000074278

Entity Name: HEAD QUARTERS, INC

**FILED**  
**Oct 18, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

18209 POPLAR RD  
FORT MYERS, FL 33967

**New Principal Place of Business:**

2035 COLONIAL BLVD  
SUITE 1  
FORT MYERS, FL 33907

**Current Mailing Address:**

18209 POPLAR RD  
FORT MYERS, FL 33967

**New Mailing Address:**

FEI Number: 45-3038313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLOUGHBY, CARL A II  
18209 POPLAR RD  
FORT MYERS, FL 33967 US

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

WILLOUGHBY, CARL  
18209 POPLAR RD  
FORT MYERS, FL 33967 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: CARL WILLOUGHBY JR

10/18/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLOUGHBY, CARL A JR  
Address: 18209 POPLAR ROAD  
City-St-Zip: FORT MYERS, FL 33967

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: CARL WILLOUGHBY JR

P

10/18/2013

Electronic Signature of Signing Officer or Director

Date