

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085761

Entity Name: WONDROUS WILLOW, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

17887 122ND DR N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

PO BOX 1284
JUPITER, FL 33468

New Mailing Address:

FEI Number: 45-3362430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKO, LIUDMYLA
17887 122ND DR N
JUPITER, FL 33478 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: FALKO, LIUDMYLA
Address: PO BOX 1284
City-St-Zip: JUPITER, FL 33468

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: LIUDMYLA FALKO

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date