

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000066138

Entity Name: WILLOW OF JUPITER, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

711 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

711 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0650987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHAM, PAMELA JOANN
711 WEST INDIANTOWN ROAD
JUPITER, FL 33458 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: D () Delete
Name: FINCHAM, PAMELA J
Address: 711 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: S (X) Delete
Name: FINCHAM, ROBERT K
Address: 711 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J FINCHAM

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date