

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000132

Entity Name: WILLOCOX CORPORATION II

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1251 MILLER AVENUE
SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 2545
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3244255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
1251 MILLER AVENUE
SUITE B
WINTER PARK, FL 32789 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: PS
Name: TATICH, PHILIP
Address: 1251 MILLER AVENUE, SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: COX, BARBARA D
Address: 1251 MILLER AVENUE, SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: PHILIP TATICH

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date