

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048574

FILED
Apr 27, 2009
Secretary of State

Entity Name: WILLOUGHBY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

11460 LONGWATER CHASE CT
FORT MYERS, FL 33908

New Principal Place of Business:

6680 DANIEL COURT
FORT MYERS, FL 33908

Current Mailing Address:

11460 LONGWATER CHASE CT
FORT MYERS, FL 33908

New Mailing Address:

P.O. BOX 07027
FORT MYERS, FL 33919

FEI Number: 65-0675296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, JOSEPH
15301 MCGREGOR BLVD UNIT 5
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLOUGHBY, JOSEPH E
Address: 11460 LONGWATER CHASE COURT
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: DUNPHY, BRIAN P
Address: 1074 NORTH WATERWAY DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLOUGHBY, JOSEPH E
Address: 6680 DANIEL COURT
City-St-Zip: FT MYERS, FL 33908

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: JOSEPH WILLOUGHBY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date