2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037454

Entity Name: CHOCTAW WILLY'S, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 W. BROAD STREET GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

29031 SHIRLEY SHORES ROAD TAVARES, FL 32778

FEI Number: 59-3448742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROCK, PAULETTE B 29031 SHIRLEY SHORES ROAD TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BIRD, DOUGLAS

Address: 1865 CRANBERRY ISLE WAY

City-St-Zip: APOPKA, FL 32712

Title: ST

Name: BROCK, PAULETTE B

Address: 29031 SHIRLEY SHORES ROAD

City-St-Zip: TAVARES, FL 32778

Title: VP

Name: BROCK, STANLEY D

Address: 29031 SHIRLEY SHORES ROAD

City-St-Zip: TAVARES, FL 32778

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: DOUGLAS BIRD P 03/22/2010