

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037454

Entity Name: CHOCTAW WILLY'S, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

214 W. BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3448742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PAULETTE B
29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778 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: BROCK, PAULETTE
Address: 29031 SHIRLEY SHORES ROAD
City-St-Zip: TAVARES, FL 32778

Title: ST
Name: BROCK, STANLEY D
Address: 29031 SHIRLEY SHORES ROAD
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: BIRD, DOUGLAS
Address: 1865 CRANBERRY ISLE WAY
City-St-Zip: APOPKA, FL 32712

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: PAULETTE BROCK

P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date