## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 07, 2008 8:00 am Secretary of State 03-07-2008 90036 045 \*\*\*150.00

DOCUMENT # P99000010919  1. Entity Name GREENWILLOW, INC.					03-07-2008 90038 043 *** 130.00
Principal Place of Business 3120 SOUTHWEST FREEWAY, #200 HOUSTON, TX 77098		Mailing Address 3120 SOUTHWEST FRI HOUSTON, TX 77098	3120 SOUTHWEST FREEWAY, #200		
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01082008 Chg-P CR2E034 (12/06)
City & State		City & State	City & State		4. FEI Number Applied For 59-3570863 Not Applicable
Zip	Country Zip		Cour	try	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent
				Name _	
DYMOND, WILLIAM T JR. 215 N. EOLA DRIVE ORLANDO, FL 32801				Street Address (	(P.O. Box Number is Not Acceptable)
				City	FL Zip Code
7. The share and active where the state and the state and a share its investment of			ad office or register	<u> </u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
, and the same of					
SIGNATURE Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating)  OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS A	ND DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	D	☐ Delete	TITU	3	Traise David Schange Addition
NAME	MITZNER, DAVID	00	NAM	E ET ADDRESS 318	tznee, David Action  Lo Southwest Freeway. Ste 200
STREET ADDRESS CITY-ST-ZIP	4 <del>609 S.W. PREEWAY STS. 4</del> HOUSTON, TX, 77027	سين			ouston. Tx 77098-4524
TITLE	D	☐ Delete	TITLE	20	🛱 Channe 🔲 Addition
NAME	MITZNER, IRA	C Delete	NAM	14/1 ·	TENER, IRA O Southwest Freeway, 6+6 200
STREET ADDRESS	4669 S.W. FREEWAY STE. 4	<u>00</u>		1 - 1	
CITY-ST-ZIP	HOUSTON, TX-77027		-		OULTON. 1x 77098-4524
TITLE NAME	D UVA, KENNETH J	☐ Delete	TITLE		☐ Change ☐ Addition
STREET ADDRESS	.1209 ORANGE STREET			ET ADDRESS	
CITY-ST-ZIP	WILMINGTON, DE 19801		CITY	-ST-ZIP	
TITLE	D	☐ Delete	TITLE	. €	+2 NER, Steven 10 Southwest Freewy, 6te 200 14tor. To 77098-4524
NAME	MITZNER, STEVEN		NAM	.3/2	10 Southwest Freeway Ste 200
			ET ADDRESS ST-ZIP	77.000-1/2.24	
TITLE	D	☐ Delete	TITLE	S. C. V V	Change Addition
NAME	SCHWARTZ, JENNIFER A	C Oésie	NAM		
STREET ADDRESS			STRÉ	ET ADORESS	
CITY-ST-ZIP	WELLINGTON, DE 19801	-	CITY	ST-ZIP	
TITLE NAME	•	☐ Delete	TITLE NAME	1	☐ Change ☐ Addition
STREET ADDRESS	1			ET ADDRESS	
CITY-ST-ZIP	- // -	and the fill and the second		SI-ZIP	Lie Charles 440 Florido Charles Life the angle Charles
12. Thereby certify that the information symplified with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					