

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08371

Entity Name: WILLOW POND, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

516 LAKEVIEW RD
UNIT 8
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

516 LAKEVIEW RD
UNIT 8
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3033676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, THOMAS F.
516 LAKEVIEW RD
UNIT 8
CLEARWATER, FL 33756 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: DPST
Name: FLYNN, THOMAS F.
Address: 516 LAKEVIEW RD UNIT 8
City-St-Zip: CLEARWATER, FL 33756

Title: VPD
Name: FLYNN, KEVIN T
Address: 516 LAKEVIEW RD #8
City-St-Zip: CLEARWATER, FL 33756

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: KEVIN T. FLYNN

VPD

03/10/2011

Electronic Signature of Signing Officer or Director

Date