

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 20, 2009  
Secretary of State**

DOCUMENT# 679386

Entity Name: W.W. WINDLE COMPANY

**Current Principal Place of Business:**

60 COUNTRY RD SOUTH  
VILLAGE OF GOLF, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

60 COUNTRY RD SOUTH  
VILLAGE OF GOLF, FL 33436 US

**New Mailing Address:**

FEI Number: 04-1978430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WINDLE, WINSTONE W  
60 COUNTRY ROAD SOUTH  
VILLAGE OF GOLF, FL 33436 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: PTD ( ) Delete  
Name: WINDLE, WINSTONE W  
Address: 60 COUNTRY RD S  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS ( ) Delete  
Name: WINDLE, MARY  
Address: 60 COUNTRY RD S  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WINSTONE WINDLE

P

08/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date