

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679386

FILED
Apr 06, 2012
Secretary of State

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
Name: WINDLE, WINSTONE W PTD
Address: 60 COUNTRY RD S
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

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: WINSTONE W. WINDLE

PTD

04/06/2012

Electronic Signature of Signing Officer or Director

Date