

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737514

FILED
Jan 04, 2010
Secretary of State

Entity Name: WINDLASSES, INC.

Current Principal Place of Business:

13704 COUNTRY COURT DR
TAMPA, FL 33625

New Principal Place of Business:

525 BAY ST
DUNEDIN, FL 34698

Current Mailing Address:

13704 COUNTRY COURT DR
TAMPA, FL 33625

New Mailing Address:

PO BOX 2883
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMAR, GAIL
13704 COUNTRY COURT DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MEYER, SHARON
525 BAY ST
DUNEDIN, FL 34698 US

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: SHARON MEYER

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MEYER, SHARON
Address: 525 BAY ST
City-St-Zip: DUNEDIN, FL 34698

Title: SD
Name: BABKA, ROBIN
Address: 101 PALMETTO RD
City-St-Zip: BELLEAIR, FL 33756

Title: PD
Name: CAROL, ELWOOD
Address: 423 PAULS DR S #102
City-St-Zip: DUNEDIN, FL 34698

Title: VD
Name: BOHLMANN, TANGI
Address: 1106 GULF OAKS DR
City-St-Zip: TARPON SPRINGS, FL 34689

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON MEYER

TD

01/04/2010

Electronic Signature of Signing Officer or Director

Date