

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167730

FILED
Feb 28, 2011
Secretary of State

Entity Name: WINDMILL BANKER REAL ESTATE CORPORATION

Current Principal Place of Business:

2761 EXECUTIVE PARK DR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2761 EXECUTIVE PARK DR
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1964629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, BARBARA
2761 EXECUTIVE PARK DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KLINE, JONATHAN
2761 EXECUTIVE PARK DR
WESTON, FL 33331 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: JONATHAN KLINE

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILLBERG, MARK
Address: 2761 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: WILLBERG, MARK
Address: 2761 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

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: MARK WILLBERG

PTSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date