

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015342

Entity Name: WINDMILL FARMS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

19631 GREEN COVE COURT
LOXAHATCHEE, FL 33470

New Principal Place of Business:

19631 GREEN GROVE COURT
LOXAHATCHEE, FL 33470

Current Mailing Address:

19631 GREEN COVE COURT
LOXAHATCHEE, FL 33470

New Mailing Address:

19631 GREEN GROVE COURT
LOXAHATCHEE, FL 33470

FEI Number: 20-2954462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS H ESQ
772 US HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DOUGHERTY, THOMAS H ESQ
3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

03/21/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: GARRETT, NICHOLAS JON G
Address: 19631 GREEN COVE COURT
City-St-Zip: LOXAHATCHEE,, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: GARRETT, NICHOLAS JON G
Address: 19631 GREEN GROVE COURT
City-St-Zip: LOXAHATCHEE,, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS JON G GARRETT

Electronic Signature of Signing Officer or Director

MR.

03/21/2007

Date