

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077482

FILED
Mar 12, 2012
Secretary of State

Entity Name: WINDWORTH LAND HOLDING, INC.

Current Principal Place of Business:

9350 CONROY WINDERMERE RD.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE RD.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-3521525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PSD
Name: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786

Title: VTD
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786

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: JEFFERSON R VOSS

VTD

03/12/2012

Electronic Signature of Signing Officer or Director

Date