2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679386

Entity Name: W.W. WINDLE COMPANY

Current Principal Place of Business:

60 COUNTRY RD SOUTH VILLAGE OF GOLF, FL 33436

Current Mailing Address:

60 COUNTRY RD SOUTH

VILLAGE OF GOLF, FL 33436 US

FEI Number: 04-1978430 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WINDLE, WINSTONE W 60 COUNTRY ROAD SOUTH VILLAGE OF GOLF, FL 33436 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

Date

FILED Mar 07, 2019

Secretary of State

1817341503CC

Officer/Director Detail:

 Title
 PTD
 Title
 VP, SECRETARY

 Name
 WINDLE, WINSTONE WPTD
 Name
 WINDLE, MARY

 Address
 60 COUNTRY RD S
 Address
 60 COUNTRY RD S

City-State-Zip: BOYNTON BEACH FL 33436 City-State-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.