

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000015342

**Entity Name:** WINDMILL FARMS, INC.

**Current Principal Place of Business:**

19631 GREEN GROVE COURT  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

19631 GREEN GROVE COURT  
LOXAHATCHEE, FL 33470

**FEI Number:** 20-2954462

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DOUGHERTY, THOMAS HESQ  
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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P/TR  
Name            GARRETT, NICHOLAS JON G  
Address        19631 GREEN GROVE COURT  
City-State-Zip: LOXAHATCHEE, FL 33470

Title            VP  
Name            MOORE, DOVE LAURA  
Address        19631 GREEN GROVE COURT  
City-State-Zip: LOXAHATCHEE FL 33470

*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:** NICHOLAS JON G GARRETT

**PRESIDENT**

**01/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date