2014 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

FILED Apr 18, 2014

Secretary of State

CC3219189611

Officer/Director Detail:

Title P/TR

Name GARRETT, NICHOLAS JON G
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

P/TR

04/18/2014