2017 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:

C/O THOMAS DOUGHERTY ESQ 712 US HIGHWAY ONE SUITE 210-5 NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2954462

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS HESQ 712 US HIGHWAY ONEQ SUITE 201-5 NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

TitleP/TR, S VPNameMAGGIO, CYNTHIA PER REPAddress1313 BREEZEWAY DRIVECity-State-Zip:ANNAPOLIS MD 21409

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: CYNTHIA MAGGIO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2017 Secretary of State CC0814106384

Certificate of Status Desired: No

Date

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04/11/2017