

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306847

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** WINDMILL SPRINKLER COMPANY INC.

**Current Principal Place of Business:**

1535 WEST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

1535 WEST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

**FEI Number:** 59-1156263      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MEREDITH, WILLIAM J., JR.  
1535 W. SUNRISE BLVD.  
FORT LAUDERDALE, FL 33311      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:** DP  
**Name:** MEREDITH, WILLIAM J. SR.  
**Address:** 3167 SHELL LANE  
**City-St-Zip:** LABELLE, FL

**Title:** VD  
**Name:** MEREDITH, WILLIAM JR  
**Address:** 12353 N.W. 1 ST  
**City-St-Zip:** PLANTATION, FL 33325

**Title:** VD  
**Name:** MEREDITH, DEAN J  
**Address:** 9779 W ATLANTIC AVE  
**City-St-Zip:** DELRAY BEACH, FL

**Title:** STD  
**Name:** MEREDITH, PATRICIA G  
**Address:** 3167 SHELL LANE  
**City-St-Zip:** LABELLE, FL

**Title:** D  
**Name:** MEREDITH, THEODORE I  
**Address:** 1535 W. SUNRISE BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33311

**Title:** D  
**Name:** MEREDITH, DAVIS M  
**Address:** 9779 W ATLANTIC AVENUE  
**City-St-Zip:** DELRAY BEACH, FL 33446

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:** WILLIAM MEREDITH

VP

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date