

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306847

FILED
Mar 09, 2012
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 J MEREDITH JR.

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date