

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480293

Entity Name: WINDOVER FARMS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

516 DELANNOY AVE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3767
COCOA, FL 32924 US

New Mailing Address:

FEI Number: 59-1648519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVE
COCOA, FL 32922 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: MALCOLM R. KIRSCHENBAUM

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: SWANN, JIM,
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: SWANN, JIM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANN, JIM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 US

Title: DVST (X) Change () Addition
Name: SWANN, JIM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM SWANN

DPVS

02/24/2009

Electronic Signature of Signing Officer or Director

Date