

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480293

Entity Name: WINDOVER FARMS, INC.

FILED
Feb 15, 2011
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:

516 DELANNOY AVE
COCOA, FL 32922 US

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 32922 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: SWANN, JIM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 US

Title: DVST
Name: SWANN, JIM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 US

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: JIM SWANN

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date