

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480293

FILED
Mar 27, 2012
Secretary of State

Entity Name: WINDOVER FARMS, INC.

Current Principal Place of Business:

516 DELANNOY AVE
COCOA, FL 32922 US

New Principal Place of Business:

516 DELANNOY AVE
COCOA, FL 329227814 US

Current Mailing Address:

516 DELANNOY AVE
COCOA, FL 32922 US

New Mailing Address:

516 DELANNOY AVE
COCOA, FL 329227814 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 329227814 US

Title: DVST
Name: SWANN, JIM
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 329227814 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

03/27/2012

Electronic Signature of Signing Officer or Director

Date