2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737514

FILED Jan 12, 2011 Secretary of State

Entity Name: WINDLASSES, INC.

Current Principal Place of Business: New Principal Place of Business:

525 BAY ST DUNEDIN MARINA
DUNEDIN, FL 34698 51 MAIN STREET

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 2883 DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MEYER, SHARON KOMAR, GAIL
525 BAY ST 13704 COUNTRY COURT DRIVE

DUNEDIN, FL 34698 US TAMPA, FL 33625 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: GAIL KOMAR 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: ABILOCK, FRAN

Address: 1116 HUNTINGTON LANE City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD

Name: HARDGRAVE, ELLEN
Address: 736 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: PD

Name: BELLEFLEUR, DOTTY
Address: 2652 44TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33711

Title: VD

Name: SHUR, PAULA

Address: 2579 SWEETGUM WAY WEST City-St-Zip: CLEARWATER, FL 33761

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRAN ABILOCK TD 01/12/2011