

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002513

FILED
Apr 16, 2008
Secretary of State

Entity Name: WINDSHIP HOMES OF FLORIDA, INC.

Current Principal Place of Business:

17801 SAINT LUCIA ISLE DR.
TAMPA, FL 33647

New Principal Place of Business:

10627 BROADLAND PASS
THONOTOSASSA, FL 33592

Current Mailing Address:

P.O. BOX 49125
TAMPA, FL 33647

New Mailing Address:

FEI Number: 90-0052799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JAMES H JR
17801 SAINT LUCIA ISLE DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SUTTON, JAMES H JR
10627 BROADLAND PASS
THONOTOSASSA, FL 33592 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: JAMES H. SUTTON, JR.

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WENTWORTH, NICHOLAS A
Address: 1178 RIVAGE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: VPST (X) Delete
Name: SUTTON, JAMES H JR.
Address: 17801 SAINT LUCIA ISLE DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUTTON, JAMES H
Address: 10627 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. SUTTON, JR.

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

Date