

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000564

Entity Name: WINDAMIR DEVELOPMENT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2974 ASK KAY DR, SUITE A
SMYRNA, GA 30082

New Principal Place of Business:

2005 MEREDITH PARK DRIVE
MCDONOUGH, GA 30253

Current Mailing Address:

2974 ASK KAY DR, SUITE A
SMYRNA, GA 30082

New Mailing Address:

2005 MEREDITH PARK DRIVE
MCDONOUGH, GA 30253

FEI Number: 31-1837000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, JEFFREY
26728 NW 3RD AVE
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLOVER, KIMBERLY A
Address: 2974 ASK KAY DR, SUITE A
City-St-Zip: SMYRNA, GA 30082

Title: VS () Delete
Name: GLOVER, DOUGLAS C
Address: 2974 ASK KAY DR, SUITE A
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLOVER, KIMBERLY A
Address: 2005 MEREDITH PARK DRIVE
City-St-Zip: MCDONOUGH, GA 30253

Title: VP (X) Change () Addition
Name: GLOVER, DOUGLAS C
Address: 2005 MEREDITH PARK DRIVE
City-St-Zip: MCDONOUGH, GA 30253

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: KIMBERLY A GLOVER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date