

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000564

FILED
Jan 24, 2011
Secretary of State

Entity Name: WINDAMIR DEVELOPMENT, INC.

Current Principal Place of Business:

2005 MEREDITH PARK DRIVE
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

2005 MEREDITH PARK DRIVE
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 31-1837000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FINN, JEFFREY A
3499 NW 97TH BOULEVARD
SUITE 11
GAINESVILLE, FL 32606 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: JEFFREY FINN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KIMBERLY A GLOVER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date