

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23537

FILED
Mar 23, 2009
Secretary of State

Entity Name: TRADEWINDS UTILITIES, INC.

Current Principal Place of Business:

1410 NE 8TH AVE
OCALA, FL 34478 US

New Principal Place of Business:

1410 NE 8TH AVE
OCALA, FL 34470

Current Mailing Address:

P O BOX 5220
P.O. BOX 4230
OCALA, FL 34478 US

New Mailing Address:

P O BOX 5220
OCALA, FL 34478

FEI Number: 59-2323148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENZES, CHARLES
1410 NE 8TH AVE
OCALA, FL 34470 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: DP () Delete
Name: DEMENZES, CHARLES PRES
Address: 1410 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: DILLON, DEBORAH
Address: 1410 NW 8TH AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEMENZES, CHARLES PRES
Address: PO BOX 4230
City-St-Zip: OCALA, FL 34478

Title: VP (X) Change () Addition
Name: DILLON, DEBORAH
Address: PO BOX 5220
City-St-Zip: OCALA, FL 34478

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: CHARLES DEMENZES

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03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date