

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40615

FILED
Feb 17, 2010
Secretary of State

Entity Name: JAMES W. WINDHAM, BUILDER, INC.

Current Principal Place of Business:

990 D ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

990 D ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-2292803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, JAMES
990 RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WINDHAM, JAMES W
990 RD
LOXAHATCHEE, FL 33470 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 W. WINDHAM

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WINDHAM, LEE H
Address: 990
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: WINDHAM, JAMES
Address: 990
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES W. WINDHAM

V

02/17/2010

Electronic Signature of Signing Officer or Director

Date