

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51608

FILED
Jul 17, 2008
Secretary of State

Entity Name: WINDBREAKER OF TAMPA, INC.

Current Principal Place of Business:

1909 S. BENDELOW TRAIL
TAMPA, FL 33629

New Principal Place of Business:

5043 OYSTER COVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1909 S. BENDELOW TRAIL
TAMPA, FL 33629

New Mailing Address:

5043 OYSTER COVE
NEW PORT RICHEY, FL 34652

FEI Number: 59-2321061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITZ, EDWARD O
220 S. FRANKLIN STREET
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HIRONS, III, FRED M
Address: 1909 S.BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: SAVITZ, EDWARD O
Address: 220 S. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LENHART, MILES L VICE PR
Address: 5043 OYSTER COVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MILES LENHART

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date