

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71670

Entity Name: WARM WINDS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

ONE E COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

ONE COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

ONE COMMERCIAL BLVD
LAUDERDALE BY THE SEA
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

ONE COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-2418849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PETER
1 COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BECK, PETER
Address: ONE COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PETER BECK

MR

03/19/2012

Electronic Signature of Signing Officer or Director

Date