

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48140

Entity Name: WINDY WOOD, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4770 LAKELY DIRVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

4770 LAKELY DIRVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2569326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMEISTER, RACHAEL T
4770 LAKELY DRIVE
TALLAHASSEE, FL 32303 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: CP
Name: THOMPSON, JO ANNE M.
Address: 806 GREENBRIER LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: DST
Name: HOFMEISTER, RACHAEL T.
Address: 4770 LAKELY DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: THOMPSON, JAMES R. JR.
Address: 806 GREENBRIER LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: THOMPSON, LESTER L
Address: 3711 TOM JOHN LANE
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: LANGSTON, KELLY T
Address: 9480 BOYKIN RD.
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: THOMPSON, WILLIAM J.
Address: 806 GREENBRIER LN
City-St-Zip: TALLAHASSEE, FL 32308

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: RACHAEL T HOFMEISTER

SECT

03/29/2012

Electronic Signature of Signing Officer or Director

Date