

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20298

FILED
Apr 14, 2009
Secretary of State

Entity Name: WINDY DAY PLUMBING COMPANY, INC.

Current Principal Place of Business:

82891 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 569
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0173984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, CHRISTOPHER THOMAS
82891 OVERSEAS HWY.
ISLAMORADA, FL 33036 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: P () Delete
Name: HOPE, CHRISTOPHER TH
Address: PO BOX 569
City-St-Zip: ISLA MORADA, FL 33036

Title: VP () Delete
Name: PRATHER, RICK M
Address: 10 MIAMI DR
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: BAILEY, LEAH A
Address: 763 MUSA DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WILLIAMS, LEAH A
Address: PO BOX 234
City-St-Zip: KEY LARGO, FL 33037

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: LEAH WILLIAMS

S

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date