

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35006

FILED
Mar 20, 2008
Secretary of State

Entity Name: E. PLUMMER WINDAMERE FARMS, INC.

Current Principal Place of Business:

13323 S 55 STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

13323 S 55 STREET SOUTH
WELLINGTON, FL 33449 US

Current Mailing Address:

13323 55TH ST SOUTH
LAKE WORTH, FL 33467 US

New Mailing Address:

13323 S 55 STREET SOUTH
WELLINGTON, FL 33449 US

FEI Number: 59-2693368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, ELIZABETH
13323 55TH ST SOUTH
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PLUMMER, ELIZABETH
13323 55TH ST SOUTH
WELLINGTON, FL 33449 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: ELIZABETH PLUMMER

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PLUMMER, ELIZABETH,
Address: 13323 55TH ST. SOUTH
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PLUMMER, ELIZABETH,
Address: 13323 55TH ST. SOUTH
City-St-Zip: WELLINGTON, FL 33449

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: ELIZABETH PLUMMER

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date