2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 04, 2008
Secretary of State

DOCUMENT# M83333

Entity Name: WINDMILL, INC.

Current Principal Place of Business:

8725 DUSTY LN
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8725 DUSTY LN
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-2896840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, SANDRA M
8811 DUSTY LANE
NEW PORT RICHEY, FL 346551001 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: PRES ( ) Delete
Name: BROWN, GEORGE M
Address: 8811 DUSTY LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S (X) Delete
Name: BROWN, SANDRA M
Address: 8811 DUSTY LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BROWN, SANDRA M
Address: 8811 DUSTY LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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: SANDRA M. BROWN PRES 12/04/2008
Electronic Signature of Signing Officer or Director Date