2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006749

O00006749 Apr 24, 2012 Secretary of State

Entity Name: WINDIES POSSE!! INC.

Current Principal Place of Business: New Principal Place of Business:

4200 NW 3 CT 4200 NW 3RD CT

236 236

PLANTATION, FL 33317 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4200 NW 3 CT 4200 NW 3RD CT

236 236 PLANTATION, FL 33317 PLANTATION, FL 33317

FEI Number: 26-3002085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

ROCHFORD, GAYLE 8400 SUNRISE LAKES BLVD 211 SUNRISE, FL 33322 US

Name and Address of Current 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

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

Title: I

Name: JULIEN, DEREK

Address: 4200 NW 3RD CT APT. 236 City-St-Zip: PLANTATION, FL 33317

Title: VP

 Name:
 KURBAN, MARJORIE

 Address:
 875 SW 4TH CT APT 7

 City-St-Zip:
 BOCA RATON, FL 33432

Title: TREA

 Name:
 RAMOUTAR, OMA

 Address:
 4200 NW 3RD CT APT. 236

 City-St-Zip:
 PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEREK JULIEN P 04/24/2012