

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001286

FILED
Jan 06, 2012
Secretary of State

Entity Name: WINDWARD CONSULTANTS, INC.

Current Principal Place of Business:

4004 ORTEGA BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4004 ORTEGA BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3622224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

MORGAN, JOSEPH P JR
4004 ORTEGA BLVD
JACKSONVILLE, FL 32210 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: JOSEPH P. MORGAN, JR.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, JOSEPH P JR
Address: 4004 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: JOSEPH P. MORGAN, JR.

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date