

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006728

Entity Name: WINDOE COMPANY, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

888 BOULEVARD OF THE ARTS
UNIT #906
SARASOTA, FL 34236

Current Mailing Address:

888 BOULEVARD OF THE ARTS
UNIT #906
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

FEI Number: 65-1079222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D ESQ
1900 RINGLING BLVD
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, DIANE H
Address: 888 BOULEVARD OF THE ARTS #906
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLENDINNING, RENE M
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

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: RENE M. GLENDINNING

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date