

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036243

Entity Name: CHAMPAGNE WINDS INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

989 GRAHAM ROAD
VENICE, FL 34293

New Principal Place of Business:

221 BEACH ROAD
SUITE 141
SARASOTA, FL 34242

Current Mailing Address:

989 GRAHAM ROAD
VENICE, FL 34293

New Mailing Address:

221 BEACH ROAD
SUITE 141
SARASOTA, FL 34242

FEI Number: 65-1099137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LOURDES
989 GRAHAM ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

RAMIREZ, LOURDES
221 BEACH ROAD
SUITE #141
SARASOTA, FL 34242 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: LOURDES RAMIREZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LOURDES
Address: 221 BEACH ROAD #141
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: RESKER, ERIC
Address: 221 BEACH ROAD #141
City-St-Zip: SARASOTA, FL 34242

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: LOURDES RAMIREZ

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date