

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044688

Entity Name: TRADEWIND DESIGNS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1655 MULLET COURT
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1655 MULLET COURT
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3717372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, LISA J
1655 MULLET COURT
NAPLES, FL 34102 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: P () Delete
Name: GROOMS, TODD E
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: GROOMS, LISA J
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MOORE, GARY M
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SHIVES, TODD A
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: MARKISEN, ROBERT C
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

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: LISA J GROOMS

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date