

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046769

FILED
Apr 20, 2012
Secretary of State

Entity Name: WINDERMERE IMPROVEMENT COMPANY

Current Principal Place of Business:

503 B MAIN ST
WINDERMERE, FL 34786

New Principal Place of Business:

139 W. PLANT ST
WINTER GARDEN, FL 34787

Current Mailing Address:

503 B MAIN ST
WINDERMERE, FL 34786

New Mailing Address:

139 W. PLANT ST
WINTER GARDEN, FL 34787

FEI Number: 56-2347051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIROZZOLO, MICHAEL R
503 B MAIN ST
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PIROZZOLO, MICHAEL R
139 W. PLANT ST
WINTER GARDEN, FL 34787 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: MICHAEL PIROZZOLO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PIROZZOLO, MICHAEL R
Address: 139 W. PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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: MICHAEL PIROZZOLO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date