

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096432

FILED
Jan 06, 2011
Secretary of State

Entity Name: WINDSTORM PROTECTION COMPANY

Current Principal Place of Business:

1881 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 31973
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0000710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOWER, TED
1881 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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
Name: GOWER, TED
Address: 1881 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: GOWER, ANNE
Address: 1881 OLD OKEECHOBEE ROAD
City-St-Zip: RIVIERA BEACH, FL 33409

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: ANNE GOWER

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date