

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097468

FILED
Apr 16, 2007
Secretary of State

Entity Name: WINDWARD CONSTRUCTION, INC.

Current Principal Place of Business:

5151 SUNBEAM ROAD
SUITE 12
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5151 SUNBEAM ROAD
SUITE 12
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3749121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPES & BRYAN, P.A.
ONE ENTERPRISE CENTER
225 WATER ST., STE. 2100
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DULIEU, RICHARD R
Address: 49 MILLIE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: HUNT, ROBERT L
Address: 285 BASQUE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD R DULIEU

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date