

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097468

FILED  
Jul 14, 2008  
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: V. P (X) Change ( ) Addition  
Name: DULIEU, RICHARD R  
Address: 49 MILLIE DRIVE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES (X) Change ( ) Addition  
Name: HUNT, ROBERT L  
Address: 285 BASQUE ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT L. HUNT

PRES

07/14/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date