

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031741

FILED
Apr 29, 2009
Secretary of State

Entity Name: WIND IT UP INC.

Current Principal Place of Business:

820 N.W. SNUG HARBOR ROAD
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

1801 NW HWY 19
SUITE 221
CRYSTAL RIVER, FL 34428

Current Mailing Address:

820 N.W. SNUG HARBOR ROAD
CRYSTAL RIVER, FL 34428

New Mailing Address:

1801 NW HWY 19
SUITE 221
CRYSTAL RIVER, FL 34428

FEI Number: 75-3039072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOER, ALLEN
820 N.W. SNUG HARBOR ROAD
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

CLOER, ALLEN
1801 NW HWY 19
SUITE 221
CRYSTAL RIVER, FL 34428 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: ALLEN CLOER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CLOER, KATHY
Address: 820 N.W. SNUG HARBOR ROAD
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: P () Delete
Name: CLOER, ALLEN F SR.
Address: 820 N.W. SNUG HARBOR ROAD
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T () Delete
Name: CLOER, BETTY
Address: 2727 CLUB FOREST DRIVE
City-St-Zip: CONYERS, GA 30013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CLOER, KATHY
Address: 1801 NW HWY 19 SUITE 221
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: P (X) Change () Addition
Name: CLOER, ALLEN F SR.
Address: 1801 NW HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34428

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

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: ALLEN CLOER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date