

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050172

Entity Name: WYNDMONT, INC.

FILED
Mar 17, 2009
Secretary of State**Current Principal Place of Business:**C/O MICHAEL J. DORMAN
200 N. E. 20TH STREET
WILTON MANOR, FL 33305**New Principal Place of Business:**C/O MICHAEL J. DORMAN
2107 WIGHTMAN DR
WELLINGTON, FL 33414**Current Mailing Address:**C/O J. P. SPILLANE, CPA, PA
12788 W. FOREST HILL BLVD., #2005
WELLINGTON, FL 33414**New Mailing Address:**

FEI Number: 14-1887862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DUFRESNE, DONALD P ESQ.
1551 FORUM PLACE
BLDGS. 200 & 400
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: DORMAN, MICHAEL J
Address: 200 N. E. 20TH STREET
City-St-Zip: WILTON MANOR, FL 33305Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: DORMAN, MICHAEL J
Address: 2107 WIGHTMAN DR
City-St-Zip: WELLINGTON, FL 33414Title: DVP () Change (X) Addition
Name: BEARD, RONALD G
Address: 2107 WIGHTMAN DR
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL J DORMAN

DP

03/17/2009

Electronic Signature of Signing Officer or Director

Date