2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P04000158560 WINDLER CONSTRUCTION, INC. Principal Place of Business Mailing Address 18375 PIONEER ROAD 18375 PIONEER ROAD FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-1918719 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame WINDLER, J. SCOTT Street Address (P.O. Box Number is Not Acceptable) 18375 PIONEER ROAD FORT MYERS FL 33908 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed cannot regit thred a tentiand bit. If at plicable, (NOTE: Registrated Appril a tankfurn registrato vehico reinstatur q DATE \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F P. T □ De-ete TITLE ☐ Change □ Addition WINDLER, J. SCOTT MANAG NAME 18375 PIONEER ROAD STREET ADDRESS STREET ADDRESS U00000886270 CITY- ST- ZIE FORT MYERS FL 33908 CITY-ST- 7th THILE ☐ Dalete TITLE □ Change and the limit A CARRINGTON, SANDRA L NAME 18375 PIONEER ROAD STREET ADDRESS STREET ADDRESS CITY-SI-ZIE FORT MYERS FL 33908 CHY-ST-ZIF HITLE Derete THE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP 101 F Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP СПY-S1-ZIP TITLE 🗌 De ele Change Почтру TITLE NAME МАМЕ STREET ADDRESS STREET ADDRESS OTY-\$1-219 CHY-SI-ZIP Dis F ☐ Defete TITLE Acdition Change NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY SI-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF PRINTED NAME OF PRINTED REPORTED OF PRINTED REPORTED.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information