

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015342

Entity Name: WINDMILL FARMS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

19631 GREEN GROVE COURT
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

19631 GREEN GROVE COURT
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2954462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS H ESQ
3896 BURNS ROAD
SUITE 102
PALM BEACH GARDENS, FL 33410 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: P/TR
Name: GARRETT, NICHOLAS JON G
Address: 19631 GREEN GROVE COURT
City-St-Zip: LOXAHATCHEE,, FL 33470

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS JON G. GARRETT

P/TR

04/22/2011

Electronic Signature of Signing Officer or Director

Date