

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068499

FILED
May 11, 2011
Secretary of State

Entity Name: MARIANNE WINDRIDGE P.A.

Current Principal Place of Business:

32801 HWY 441 N.
#57
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

32801 HWY 441 N.
#57
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 90-0230580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, LOUIS
32801 US HWY 441 N.
OKEECHOBEE, FL 34972 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: PRES
Name: WINDRIDGE, MARIANNE W
Address: 32801 US HWY 441 N. #57
City-St-Zip: OKEECHOBEE, FL 34972

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: MARIANNE W. WINDRIDGE

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date