## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000073656

Entity Name: GHOSTWIND FARM, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15345 SW 256 STREET HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

15345 SW 256 STREET HOMESTEAD, FL 33031 US

FEI Number: 30-0319331 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIX M. DIAZ JR., P.A. 519 N KROME AVENUE HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 DEAN, KELLY
 Name:
 DEAN, KELLY

 Address:
 27684 SW 163 COURT
 Address:
 15345 S.W.256ST

City-St-Zip: HOMESTEAD, FL 33031 US City-St-Zip: HOMESTEAD, FL 33032 US

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: KELLY R DEAN PRES 04/20/2009