

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089640

Entity Name: WINDY HILL, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

2618 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

900 RIGGINS ROAD
#632
TALLAHASSEE, FL 32308

New Mailing Address:

900 RIGGINS ROAD
#124
TALLAHASSEE, FL 32308

FEI Number: 04-3818575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODENBACH, K. SUZANNE
900 RIGGINS ROAD
#632
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RODENBACH, K. SUZANNE
900 RIGGINS ROAD
#124
TALLAHASSEE, FL 32308 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: RODENBACH, RICHARD S
Address: 2618 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: PT
Name: RODENBACH, K. SUZANNE
Address: 900 RIGGINS ROAD, #124
City-St-Zip: TALLAHASSEE, FL 32308

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: K. SUZANNE RODENBACH

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date