

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097756

Entity Name: WINDHAM STUDIO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27657 OLD 41 ROAD
BONITA SPRINGS, FL 34136

Current Mailing Address:

8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

P.O. BOX 1239
BONITA SPRINGS, FL 34133

FEI Number: 26-0120856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, SCOTT D
8891 BRIGHTON LN
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WINDHAM, SCOTT D
27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINDHAM, SCOTT D
Address: 10371 RIVER DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT WINDHAM

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date