

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134890

FILED
Feb 13, 2012
Secretary of State

Entity Name: WIND ANCHOR INC

Current Principal Place of Business:

431 SW BELMONT DR
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 868
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-3618204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISOSWAY, MARK D III
431 SW BELMONT DR
LAKE CITY, FL 32024 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
Name: DISOSWAY, MARK D III
Address: PO BOX 868
City-St-Zip: LAKE CITY, FL 32056

Title: VP
Name: DISOSWAY, DAVID M
Address: PO BOX 2033
City-St-Zip: LAKE CITY, FL 32056

Title: VP
Name: BEAMSLEY, EVAN J
Address: PO BOX 1031
City-St-Zip: LAKE CITY, FL 32056

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: MARK DISOSWAY

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02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date