

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016855

Entity Name: THE SUMMERWIND GROUP, INC.

FILED  
Aug 19, 2008  
Secretary of State

## Current Principal Place of Business:

1269 MIRAMAR AVENUE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

560 WILLOW OAK WAY  
ROSWELL, GA 30076

## Current Mailing Address:

1269 MIRAMAR AVENUE  
JACKSONVILLE, FL 32207

## New Mailing Address:

560 WILLOW OAK WAY  
ROSWELL, GA 30076

FEI Number: 20-4257384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY, ANDREW S  
1269 MIRAMAR AVENUE  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

CARNEY, MICHAEL J  
1535 WEST WASHINGTON STREET  
MONTICELLO, FL 32344 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: MICHAEL J. CARNEY

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARNEY, ANDREW S  
Address: 1269 MIRAMAR AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARNEY, ANDREW S  
Address: 560 WILLOW OAK WAY  
City-St-Zip: ROSWELL, GA 30076

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: ANDREW S. CARNEY

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date