2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2010
Secretary of State

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Entity Name: WINDES SPORT FISHING, INC.

Current Principal Place of Business:

210A HARBOR BOULEVARD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 632
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 11-3788168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINDES, MARY ANNE
210A HARBOR BOULEVARD
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: WINDES, CHARLES K III
Address: 210A HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

Title: DST
Name: WINDES, MARY ANNE
Address: 210A HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

Title: DV
Name: WINDES, CHARLES K JR
Address: 210A HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

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: MARY ANNE WINDES TREA 03/26/2010

Electronic Signature of Signing Officer or Director Date