

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127148

Entity Name: TOUGH WINDS CORP

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

14315 HUNTCLIFF PKWY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

14315 HUNTCLIFF PKWY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-5666212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, OSCAR G
14315 HUNTCLIFF PKWY
ORLANDO, FL 32824 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 () Delete
Name: GARZON, OSCAR G
Address: 14315 HUNTCLIFF PKWY
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: TORRES, CHRISTIAN
Address: 14315 HUNTCLIFF PKWY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GARZON, OSCAR G
Address: 14315 HUNTCLIFF PKWY
City-St-Zip: ORLANDO, FL 32824

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: OSCAR G GARZON

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date