

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041222

FILED
Jun 24, 2009
Secretary of State

Entity Name: WINDSWEPT GROCER HOLDINGS, INC.

Current Principal Place of Business:

3496 WHITE ADLER COURT
KISSIMMEE, FL 34741

New Principal Place of Business:

3014 KUMQUAT DR.
EDGEWATER, FL 32141

Current Mailing Address:

3496 WHITE ADLER COURT
KISSIMMEE, FL 34741

New Mailing Address:

3014 KUMQUAT DR.
EDGEWATER, FL 32141

FEI Number: 20-8678092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBUSK, RICHARD
3496 WHITE ADLER COURT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DEBUSK, RICHARD
3014 KUMQUAT DR.
EDGEWATER, FL 32141 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:

06/24/2009

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: PD () Delete
Name: DEBUSK, RICHARD
Address: 3496 WHITE ADLER COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: SD (X) Delete
Name: BETTMAN, HEATHER
Address: 3496 WHITE ADLER COURT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEBUSK, RICHARD OFFICER
Address: 3014 KUMQUAT DR.
City-St-Zip: EDGEWATER, FL 32141

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

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: RICHARD DEBUSK

PD

06/24/2009

Electronic Signature of Signing Officer or Director

Date