

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059405

Entity Name: WINDSTORM HOLDINGS, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3771 BOBBIN MILL RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

916 N MONROE ST
TALLAHASSEE, FL 32304

Current Mailing Address:

3771 BOBBIN MILL RD
TALLAHASSEE, FL 32312

New Mailing Address:

PO BOX 2442
TALLAHASSEE, FL 32303

FEI Number: 26-0259078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, BEN H
215 S MONROE STREET 2ND FLOOR
TALLAHASSEE, FL 32301 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 () Delete
Name: CASHIN, KEN
Address: 3771 BOBBIN MILL RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DST () Delete
Name: PULLAM, WILLIAM A
Address: 4808 RUTH DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: DV () Delete
Name: FRAZEY, RICK C
Address: 34 KIRTON-FRAZEY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEN CASIN

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date