

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059405

Entity Name: WINDSTORM HOLDINGS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

916 N MONROE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 2442
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-0259078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CASHIN, KEN
Address: 916 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL 32303

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

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

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: KEN CASHIN

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date