

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111281

FILED
Aug 28, 2010
Secretary of State

Entity Name: WINDWARD ENTERPRISES, INC.

Current Principal Place of Business:

5500 MILITARY TRAIL
22-313
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
22-313
JUPITER, FL 33458

New Mailing Address:

FEI Number: 06-1826360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRALDI, PETER
5500 MILITARY TRAIL
22-313
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

INGRALDI, PETER F
5500 MILITARY TRAIL
22-313
JUPITER, FL 33458 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: PETER F INGRALDI

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGRALDI, PETER F
Address: 5500 MILITARY TRAIL 22-313
City-St-Zip: JUPITER, FL 33458 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: PETER F INGRALDI

PRES

08/28/2010

Electronic Signature of Signing Officer or Director

Date