

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124596

Entity Name: WINDY RIDGE & YALE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

342 EAST 5TH AVENUE
MOUNTA DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

342 EAST 5TH AVENUE
MOUNTA DORA, FL 32757

New Mailing Address:

FEI Number: 26-1433230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, LESLIE S
342 EAST 5TH AVENUE
MOUNT DORA, FL 32757 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: D
Name: SHAMROCK, KEITH J
Address: PO DRAWER 1840
City-St-Zip: EUSTIS, FL 32727

Title: D
Name: SHAMROCK, PATRICIA B
Address: PO DRAWER 1840
City-St-Zip: EUSTIS, FL 32727

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: KEITH J. SHAMROCK

D.

04/28/2011

Electronic Signature of Signing Officer or Director

Date