

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124596

Entity Name: WINDY RIDGE & YALE, INC.

FILED  
May 25, 2012  
Secretary of State

**Current Principal Place of Business:**

342 EAST 5TH AVENUE  
MOUNTA DORA, FL 32757

**New Principal Place of Business:**

37112 CR 452  
GRAND ISLAND, FL 32735

**Current Mailing Address:**

342 EAST 5TH AVENUE  
MOUNTA DORA, FL 32757

**New Mailing Address:**

P.O. BOX 1840  
EUSTIS, FL 32727 US

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: P,D  
Name: SHAMROCK, KEITH J  
Address: PO DRAWER 1840  
City-St-Zip: EUSTIS, FL 32727

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

Title: SECY  
Name: SHAMROCK, AMY  
Address: 37114 CR 452  
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: TRES  
Name: BROWN, FRED  
Address: 4811 CR 117A  
City-St-Zip: WILDWOOD, 34 FL 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: FRED BROWN

TRES

05/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date