

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000008346

Entity Name: WINDMILL TITLE COMPANY

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

8400 S.W. 65 STREET  
MIAMI, FL 33143

## **New Principal Place of Business:**

9360 SUNSET DRIVE  
285  
MIAMI, FL 33173

## **Current Mailing Address:**

9360 SUNSET DRIVE  
285  
MIAMI, FL 33143

## **New Mailing Address:**

9360 SUNSET DRIVE  
285  
MIAMI, FL 33173

FEI Number: 26-1822288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RUBIN, JONATHAN R  
9360 SUNSET DRIVE  
SUITE 285  
MIAMI, FL 33143 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: PST  
Name: FERRER, BARBARA C  
Address: 9360 SUNSET DRIVE #285  
City-St-Zip: MIAMI, FL 33173

Title: D  
Name: FERRER, BARBARA C  
Address: 9360 SUNSET DRIVE #285  
City-St-Zip: MIAMI, FL 33173

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: BARBARA FERRER

PST

01/11/2011

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

\_\_\_\_\_  
Date