

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000033242

FILED
Mar 19, 2012
Secretary of State

Entity Name: TRADEWINDS GROUP OF CENTRAL FL, INC.

Current Principal Place of Business:

4503 SHANEWOOD COURT
ORLANDO, FL 32837

New Principal Place of Business:

11709 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL 32837

Current Mailing Address:

4503 SHANEWOOD COURT
ORLANDO, FL 32837

New Mailing Address:

11709 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL 32837

FEI Number: 26-2322525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPINO, DAWN R
4503 SHANEWOOD COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RAMPINO, JOHN W
11709 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL 32837 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: JOHN W RAMPINO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMPINO, JOHN W
Address: 11709 S. ORANGE BLOSSOM TRAIL SUITE 101
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: RAMPINO, DAWN R
Address: 11709 S. ORANGE BLOSSOM TRAIL SUITE 101
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: RAMPINO, DAWN R
Address: 11709 S ORANGE BLOSSOM TRAIL SUITE 101
City-St-Zip: ORLANDO, FL 32837

Title: T
Name: RAMPINO, DAWN R
Address: 11709 S. ORANGE BLOSSOM TRAIL SUITE 101
City-St-Zip: ORLANDO, FL 32837

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: JOHN W. RAMPINO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date