

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000033608

FILED
May 03, 2012
Secretary of State

Entity Name: WINDWARD CONSULTING SERVICES, INC.

Current Principal Place of Business:

79901 OVERSEAS HWY., #202
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

79901 OVERSEAS HWY., #202
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-2530772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOR, RICHARD W
79901 OVERSEAS HWY., #202
ISLAMORADA, FL 33036 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: SAYLOR, RICHARD W
Address: 79901 OVERSEAS HWY., #202
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: RIZZO, MICHAEL L
Address: 737 N.E. 74TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD W. SAYLOR

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date