

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036825

Entity Name: CARDEN WIND INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

8300 97TH STREET
SEMINOLE, FL 33777 US

New Principal Place of Business:

8556 PARK BLVD
SEMINOLE, FL 33777 US

Current Mailing Address:

8300 97TH STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 26-4036861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVER, CHRISTOPHER
112 N JUMPER DRIVE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

AMIN, DIGISHA
8300 97TH STREET
SEMINOLE, FL 33777 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: DIGISHA AMIN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIN, SACHIN
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: D () Delete
Name: AMIN, DIGISHA
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIN, DIGISHA
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP (X) Change () Addition
Name: AMIN, SACHIN
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIGISHA AMIN

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date