2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062965

Entity Name: WIND CLAN CONSTRUCTION COMPANY, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 COMMERCE ROAD

308 WEST GOVERNMENT STREET
MILTON, FL 32583 US

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

5800 COMMERCE ROAD P.O. BOX 13131

MILTON, FL 32583 US PENSACOLA, FL 32591 US

FEI Number: 27-0601867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORSEY, CURTIS P
5800 COMMERCE ROAD
MILTON, FL 32583 US

DORSEY, CURTIS P
2370 KEMPER COURT
NAVARRE, FL 32566 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: 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PEADEN, TARA M

 Address:
 5800 COMMERCE ROAD

 City-St-Zip:
 MILTON, FL 32583 US

Title: VPD

Name: DORSEY, CURTIS P Address: 2370 KEMPER COURT City-St-Zip: NAVARRE, FL 32566

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: CURTIS P. DORSEY VPD 01/13/2011