

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084458

FILED
Jan 12, 2010
Secretary of State

Entity Name: WINDY HILL RANCH, INCORPORATED

Current Principal Place of Business:

20 READY AVE NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

20 READY AVE NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, RON
20 READY AVE NW
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, RON
Address: 20 READY AVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: FISHER, JENNIFER
Address: 20 READY AVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: RON FISHER

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date