

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084458

FILED
Feb 15, 2011
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:

5890 STATE HWY 83 N
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

20 READY AVE NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

5890 STATE HWY 83 N
DEFUNIAK SPRINGS, FL 32433

FEI Number: 80-0545675

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

FISHER, RON
5890 STATE HWY 83 N
DEFUNIAK SPRINGS, FL 32433 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: RON FISHER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, RON
Address: 5890 STATE HWY 83 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: FISHER, JENNIFER
Address: 5890 STATE HWY 83 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JENNIFER FISHER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date