

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068905

Entity Name: WINDMILL HILL BOOKS , INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

591 NORMANDY ROAD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

591 NORMANDY ROAD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 45-2878054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCHER, FREYA
591 NORMANDY ROAD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

RAUSCHER, FREYA E
591 NORMANDY ROAD
MADEIRA BEACH, FL 33708 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: FREYA RAUSCHER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAUSCHER, FREYA
Address: 591 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: RAUSCHER, THOMAS
Address: 591 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708

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: FREYA E. RAUSCHER

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date