

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19671

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE WINDMILL GROUP, INC.

Current Principal Place of Business:

253 RT. 202
SOMERS, NY 10589 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 295
SOMERS, NY 10589 US

New Mailing Address:

253 RT. 202
SOMERS, NY 10589 US

FEI Number: 13-2658204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, JOSEPH
115 EAST GRANADA BLVD.
SUITE 7
ORMOND BEACH, FL 32074 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: PSDM () Delete
Name: MACERANKA, JOHN
Address: 17 LYNWAY LANE
City-St-Zip: SOMERS, NY

Title: TDV () Delete
Name: CAPOZZI, GREGORY
Address: 22 TANGLEWOOD DR
City-St-Zip: DANBURY, CT 06811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG CAPOZZI

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date