

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057366

Entity Name: WINDIGO INVESTMENTS, INC.

FILED  
Jan 25, 2011  
Secretary of State

**Current Principal Place of Business:**

223 SUNSET AVE.  
SUITE 230  
PALM BEACH, FL 33480

**Current Mailing Address:**

PO BOX 4297  
WEST PALM BEACH, FL 33402

**New Principal Place of Business:**

1655 PALM BEACH LAKES BLVD  
SUITE 400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0436353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHOPIN, FRANK L  
223 SUNSET AVE.  
SUITE 230  
PALM BEACH, FL 33480 US

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

CHOPIN, FRANK L  
1655 PALM BEACH LAKES BLVD.  
SUITE 400  
WEST PALM BEACH, FL 33401 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: L. FRANK CHOPIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/25/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CHOPIN, FRANK L  
Address: P.O. BOX 4297  
City-St-Zip: WEST PALM BEACH, FL 33402

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: L. FRANK CHOPIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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01/25/2011

\_\_\_\_\_  
Date