

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065559

Entity Name: WINDWARD LAGER, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

4070 HERSCHEL ST
SUITE 9
JACKSONVILLE, FL 32210

New Principal Place of Business:

4243 IRVINGTON AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

4070 HERSCHEL ST
SUITE 9
JACKSONVILLE, FL 32210

New Mailing Address:

4243 IRVINGTON AVE.
JACKSONVILLE, FL 32210

FEI Number: 59-3202052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR.
3020 HARTLEY RD
SUITE 350
JACKSONVILLE, FL 32257 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIGREN, KARL J
Address: 4243 IRVINGTON AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VSD (X) Delete
Name: BAGGETT, BEN H
Address: 3737 ST. JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: KARL J. SIGREN

PD

07/09/2007

Electronic Signature of Signing Officer or Director

Date