

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000011737

FILED
Jun 04, 2008
Secretary of State

Entity Name: WINDEMULLER TECHNICAL SERVICES, INC.

Current Principal Place of Business:

7504 PENNSYLVANIA AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7504 PENNSYLVANIA AVE.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0466440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDEMULLER, MARIA ANGELA
7504 PENNSYLVANIA AVE.
SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WINDEMULLER, EDWARD
Address: 6200 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: ST () Delete
Name: SEDLAR, JOHN
Address: 5222 CAPE LEYTE
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: LARKIN, SCOTT D
Address: 11518 JACKSON MANOR CT
City-St-Zip: PARRISH, FL 34219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: ESPOSITO, PHILLIP T
Address: 4469 STREAMSIDE CT.
City-St-Zip: SARASOTA, FL 34238

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: JOHN P. SEDLAR

ST

06/04/2008

Electronic Signature of Signing Officer or Director

Date