

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052408

Entity Name: WINDAMERE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

72 E MCNAB RD
#51
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

72 E MCNAB RD
#51
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0506172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SEAN
72 E MCBNAB ROAD
#51
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FRANK, SEAN
72 E MCNAB ROAD
#51
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, SEAN
Address: 72 E MCNAB ROAD SUITE 51
City-St-Zip: POMPAÑO BEACH, FL

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: SEAN FRANK

DIR

04/09/2012

Electronic Signature of Signing Officer or Director

Date