

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061043

Entity Name: WINDOLF CONSTRUCTION, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

318 6 TH STREET
PT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

318 6TH STREET
PT ST JOE, FL 32456

New Mailing Address:

318 6 TH STREET
PT ST JOE, FL 32456

FEI Number: 59-3326953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDOLF, DELORES
318 6TH STREET
PT ST JOE, FL 32456 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: P () Delete
Name: WINDOLF, REINHARD
Address: 318 6TH ST
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST () Delete
Name: WINDOLF, DELORES
Address: 318 6TH ST
City-St-Zip: PORT SAINT JOE, FL 32456

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: DELORES WINDOLF

SEC

07/24/2009

Electronic Signature of Signing Officer or Director

_____ Date