

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061043

FILED
Apr 27, 2012
Secretary of State

Entity Name: WINDOLF CONSTRUCTION, INC.

Current Principal Place of Business:

318 6 TH STREET
PT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

318 6 TH STREET
PT ST JOE, FL 32456

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WINDOLF, REINHARD
Address: 318 6TH ST
City-St-Zip: PORT SAINT JOE, FL 32456

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

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: DELORES WINDOLF

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date