2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069962

Entity Name: WINDWARD FARMS, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 ANCLOTE BLVD

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1130 ANCLOTE RD.

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3411144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERDERIAN, STEVE
1130 ANCLOTE RD.

DERDERIAN, STEVE
1130 ANCLOTE RD

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DERDERIAN, STEVE Address: 1130 ANCLOTE RD

City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVE DERDERIAN PRES 02/17/2010