2008 FOR PROFIT CORPORATION

FILED Mar 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000098650 WINDHAM SEPTIC SERVICE, INC. Principal Place of Business Mailing Address P 0 BOX 963 67 JOE CAMPBELL ROAD FREEPORT, FL 32439 FREEPORT, FL 32439 No Chg-P CR2E034 (11/05) 02022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEMMONS, WILLIAM B JR DO NOT WRITE 248 BUNNY LANE FREEPORT, FL 32439 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000850643 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/25/08-80006-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE CLEMMONS, WILLIAM B JR NAME STREET ADDRESS 248 BUNNY LANE FREEPORT, FL 32439 CITY-ST-ZIP TETLE NAME CLEMMONS, SHIRLEY A 248 BUNNY LANE STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS