

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003884

Entity Name: WINDHORSE YACHTS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1323 S.E. 17TH ST
#268
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

9 SW 13TH ST.
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0896202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM B BILL HA
9 SW 13TH ST.
FT. LAUDERDALE, FL 33315 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: PD
Name: HAWES, WILLIAM B BILL HA
Address: 9 SW 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: WILLIAM L. HAWES

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date