

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087974

Entity Name: WINDSTORM MITIGATION, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

732 BLOUNTSTOWN HWY.
TALLAHASSEE, FL 32304

New Principal Place of Business:

916N MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

732 BLOUNTSTOWN HWY.
TALLAHASSEE, FL 32304

New Mailing Address:

P.O. BOX 2442
TALLAHASSEE, FL 32316

FEI Number: 59-3602458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, BEN H
215 S. MONROE ST., SECOND FLOOR
TALLAHASSEE, FL 32301 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: ST () Delete
Name: PULLAM, WILLIAM A
Address: 4808 RUTH DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: FRAZEY, RICK C
Address: 34 KIRTON-FRAZEY ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: PD () Delete
Name: CASHIN, KEN
Address: P.O. BOX 2442
City-St-Zip: TALLAHASSEE, FL 32316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN CASHIN

PD

06/04/2008

Electronic Signature of Signing Officer or Director

Date