2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88008

FILED
Apr 06, 2010
Secretary of State

Entity Name: WINDY BUSH CORPORATION

Current Principal Place of Business:

523 LEESVILLE RD
LYNCHBURG, VA 245022328

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 58-1968402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: BYRON, JOHN T
Address: 800 LAKE VISTA DRIVE
City-St-Zip: FOREST, VA 24551

Title: DST
Name: BYRON, KATHY J
Address: 800 LAKE VISTA DRIVE
City-St-Zip: FOREST, VA 24551

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: KATHY BYRON S 04/06/2010
Electronic Signature of Signing Officer or Director Date