

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88008

FILED
Jan 31, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DVST
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 J. BYRON

DVST

01/31/2011

Electronic Signature of Signing Officer or Director

Date