2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62828

Entity Name: WINDSWEPT, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2735 OVERSEAS HWY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

2735 OVERSEAS HWY MARATHON, FL 33050 US

FEI Number: 65-0357196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRWAN, DAVID P 6803 OVERSEAS HWY MARATHON, FL 33050 US

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:

Name: CADBURY, JOEL B Address: 501 11TH ST

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: VST

Name: CADBURY, BONNIE J Address: 501 11TH ST

City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: BONNIE J. CADBURY VP 01/08/2011