2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306847

Entity Name: WINDMILL SPRINKLER COMPANY INC.

Current Principal Place of Business:

1535 WEST SUNRISE BOULEVARD

1535 WEST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33311

Current Mailing Address:

1535 WEST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33311

FEI Number: 59-1156263 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEREDITH, WILLIAM J., JR. 1535 W. SUNRISE BLVD. FORT LAUDERDALE, FL 33311 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

FILED Mar 10, 2014

Secretary of State

CC4573393394

Officer/Director Detail:

Title DP Title VD

Name MEREDITH, WILLIAM J. SR. Name MEREDITH, WILLIAM JR

Address 3167 SHELL LANE Address 12353 N.W. 1 ST

City-State-Zip: LABELLE FL City-State-Zip: PLANTATION FL 33325

Title VD Title STD

NameMEREDITH, DEAN JNameMEREDITH, PATRICIA GAddress9779 W ATLANTIC AVEAddress3167 SHELL LANECity-State-Zip:DELRAY BEACH FLCity-State-Zip:LABELLE FL

Title D Title D

Name MEREDITH, THEODORE I Name MEREDITH, DAVIS M

Address 1535 W. SUNRISE BLVD Address 9779 W ATLANTIC AVENUE
City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: DELRAY BEACH FL 33446

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.