2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306847

Entity Name: WINDMILL SPRINKLER COMPANY INC.

Current Principal Place of Business:

1535 WEST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33311

Current Mailing Address:

1535 WEST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33311

FEI Number: 59-1156263

Name and Address of Current Registered Agent:

MEREDITH, WILLIAM J., JR. 1535 W. SUNRISE BLVD. FORT LAUDERDALE, FL 33311 US FILED Apr 01, 2013 Secretary of State CC5081839780

Date

Certificate of Status Desired: Yes

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

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 | |
| Name | MEREDITH, DEAN J | Name | MEREDITH, PATRICIA G | |
| Address | 9779 W ATLANTIC AVE | Address | 3167 SHELL LANE | |
| City-State-Zip: | DELRAY BEACH FL | City-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.

SIGNATURE: WILLIAM J. MEREDITH JR.

VP

Electronic Signature of Signing Officer/Director Detail