2019 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 US

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

Name and Address of Current Registered Agent:

MEREDITH, DEAN J 9779 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33446 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 Feb 26, 2019

Secretary of State

4120677378CC

Officer/Director Detail:

Title VD Title I

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

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

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

Title PD Title STD

NameMEREDITH, DEAN JNameMEREDITH, THEODORE IAddress10656 DENOEU RDAddress2110 SEBASTIAN CT

City-State-Zip: BOYNTON BEACH FL 33472 City-State-Zip: ALVA FL 33920

Title VPD

Name MEREDITH, DAVIS M
Address 10506 NW 66TH ST
City-State-Zip: PARKLAND FL 33076

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.

Electronic Signature of Signing Officer/Director Detail