2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2016
Secretary of State
CC8221981689

DOCUMENT# P07000079691

Entity Name: WINDFALL, INC.

Current Principal Place of Business:

1411 SE 47TH STREET
SUITE 1
CAPE CORAL, FL 33904

Current Mailing Address:

1411 SE 47TH STREET
SUITE 1
CAPE CORAL, FL 33904 US

FEI Number: 90-0334842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, DONNA
1411 SE 47TH STREET
SUITE 1
CAPE CORAL, FL 33904 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

Officer/Director Detail :

Title	P/D	Title	T
Name	MARKS, DONNA	Name	MARKS, DONNA
Address	1411 SE 47TH STREET SUITE 1	Address	1411 SE 47TH STREET SUITE 1
City-State-Zip:	CAPE CORAL FL 33904	City-State-Zip:	CAPE CORAL FL 33904
Title	VP/D	Title	S/D
Name	MARKS, ASHLEY	Name	SALVO, MARKS
Address	1411 SE 47TH STREET SUITE 1	Address	1411 SE 47TH STREET SUITE 1
City-State-Zip:	CAPE CORAL FL 33904	City-State-Zip:	CAPE CORAL FL 33904

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: DONNA MARKS P 03/01/2016

Electronic Signature of Signing Officer/Director Detail — Date