2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108081

Entity Name: EARTH, WIND-N-FIRE, CORPORATION

Current Principal Place of Business:

632 BROOKHAVEN WAY NICEVILLE, FL 32578

Current Mailing Address:

632 BROOKHAVEN WAY NICEVILLE. FL 32578 US

FEI Number: 36-4645824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, JEFFREY CESQUIRE 909 MAR WALT DRIVE **SUITE 1014** FORT WALTON BEACH, FL 32547 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 Jan 14, 2017

Secretary of State

CC1122072101

Officer/Director Detail:

Р Title DIR Title

WELLEMA, DAVID Name Name WELLEMA, DAVID

Address 632 BROOKHAVEN WAY Address 632 BROOKHAVEN WAY City-State-Zip: NICEVILLE FL 32578

City-State-Zip: NICEVILLE FL 32578

Title

Name WELLEMA, DAVID

Address 632 BROOKHAVEN WAY City-State-Zip: NICEVILLE FL 32578

SIGNATURE: DAVID WELLEMA

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

PRESIDENT

01/14/2017

Date