

2015 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:

PO BOX 1317
DESTIN, FL 32540 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

Officer/Director Detail :

Title DIR
Name WELLEMA, DAVID
Address 632 BROOKHAVEN WAY
City-State-Zip: NICEVILLE FL 32578

Title P
Name WELLEMA, DAVID
Address 632 BROOKHAVEN WAY
City-State-Zip: NICEVILLE FL 32578

Title VP
Name WELLEMA, DAVID
Address 632 BROOKHAVEN WAY
City-State-Zip: NICEVILLE FL 32578

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: DAVID WELLEMA

PRESIDENT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date