

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 01/24/2017 10:07:36

### BUSINESS INFORMATION

**BUSINESS NAME** : WINDY MEADOWS INC  
**CONTROL NUMBER** : 08010068  
**BUSINESS TYPE** : Domestic Profit Corporation

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 350 Thornbush Trace, Lawrenceville, GA, 30046, USA  
**REGISTERED AGENT NAME** : Meheux, Shelan  
**REGISTERED OFFICE ADDRESS** : 350 Thornbush Trace Lawrenceville, GA 30046, Gwinnett, Lawrenceville, GA, 30046, USA

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Herrick Nero	Secretary	350 Thornbush Trace, Lawrenceville, GA, 30046, USA
Shelan Meheux	CEO	350 Thornbush Trace, Lawrenceville, GA, 30046, USA
Shelan Meheux	CFO	350 Thornbush Trace, Lawrenceville, GA, 30046, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 350 Thornbush Trace, Lawrenceville, GA, 30046, USA  
**REGISTERED AGENT NAME** : DARIEN MEHEUX  
**REGISTERED OFFICE ADDRESS** : 350 THORNBUSH TRACE, Gwinnett, LAWRENCEVILLE, GA, 30045, USA

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
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Shelan Meheux	CEO	350 Thornbush Trace, Lawrenceville, GA, 30046, USA
Shelan Meheux	CFO	350 Thornbush Trace, Lawrenceville, GA, 30046, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : darien Meheux  
**AUTHORIZER TITLE** : Officer