

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131812

FILED
Jan 13, 2011
Secretary of State

Entity Name: WINDSOR STONE & STUCCO INC.

Current Principal Place of Business:

1209 EDGEWOOD RANCH RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1209 EDGEWOOD RANCH RD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-0386507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WINDSOR, JESSE S
Address: 1209 EDGEWOOD RANCH RD
City-St-Zip: ORLANDO, FL 32811

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: JESSE S. WINDSOR

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date