2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676840

Entity Name: WINDSOR HOLDINGS, INC.

Current Principal Place of Business:

5809 WINDSOR TERR BOCA RATON, FL 33496

Current Mailing Address:

5809 WINDSOR TERRACE BOCA RATON, FL 33496

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SHARFE, SHERWOOD 5809 WINDSOR TERRACE BOCA RATON, FL 33496 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

Officer/Director Detail :

Title	PRES
Name	SHARFE, SHERWOOD
Address	5809 WINDSOR TERRACE
City-State-Zip:	BOCA RATON FL 33496

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: SHERWOOD SHARFE

PRESIDENT

01/12/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2014 Secretary of State CC3121045997

Certificate of Status Desired: Yes

Date