

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174584

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE WINDSOR CORPORATION

Current Principal Place of Business:

6195 LAKE GRAY BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES SEARS
2011 GIBSON RD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-6069300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM
STONEBURNER, BERRY, AND GOLDMAN, P.A.
225 WATERS ST, SUITE 2050
JACKSONVILLE, FL 32202 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: PTD
Name: PAVLIS, BLANCHE U
Address: 1782 WHITESIDE MOUNTAIN RD
City-St-Zip: HIGHLANDS, NC 28741

Title: D
Name: PAVLIS, PAUL A
Address: 14038 MARGATE STREET
City-St-Zip: SHERMAN OAKS, CA 91401

Title: D
Name: PAVLIS, GEORGE A
Address: P.O. BOX 96
City-St-Zip: RIVERSIDE, CT 06878

Title: D
Name: PAVLIS, ALFRED U.
Address: 494 REDDING ROAD
City-St-Zip: FAIRFIELD, CT 06824

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: BLANCHE PAVLIS

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date