

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003984

FILED
Jan 04, 2011
Secretary of State

Entity Name: WINDSOR CONTINENTAL CORPORATION

Current Principal Place of Business:

2800 S. SHIRLINGTON ROAD
SUITE 712
ARLINGTON, VA 22206

New Principal Place of Business:

200 E NEW ENGLAND AVE.
SUITE 350
WINTER PARK, FL 32789

Current Mailing Address:

2800 S. SHIRLINGTON ROAD
SUITE 712
ARLINGTON, VA 22206

New Mailing Address:

PO BOX 560725
ROCKLEDGE, FL 32956

FEI Number: 59-3612200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATES, DIANE
13501 INGENUITY DRIVE
SUITE 160
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

COATES, DIANE
200 E NEW ENGLAND AVE
SUITE 350
WINTER PARK, FL 32789 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISTOLER, DENNIS
Address: 200 E NEW ENGLAND AVE., SUITE 350
City-St-Zip: WINTER PARK, FL 32789

Title: DIR
Name: FINLEY, DAVID
Address: 30 CHEROKEE DRIVE
City-St-Zip: SHELBYVILLE, KY 40065

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: DENNIS MISTOLER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date