

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 19, 2011
Secretary of State**

DOCUMENT# F09000003984

Entity Name: WINDSOR CONTINENTAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 560725
ROCKLEDGE, FL 32956

New Mailing Address:

PO BOX 268
WINTER PARK, FL 32790

FEI Number: 59-3612200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MISTOLER, DENNIS
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: DENNIS MISTOLER

05/19/2011

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

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date