

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001023

Entity Name: WINDSOR FIXTURES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

755 RACO DRIVE, SUITE E
LAWRENCEVILLE, GA 30046

New Principal Place of Business:

Current Mailing Address:

755 RACO DRIVE, SUITE E
LAWRENCEVILLE, GA 30046

New Mailing Address:

FEI Number: 26-2192032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, WILLIAM
7744 CAMMINARE DR.
SARASOTA, FL 34238 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: HEALEY, WILLIAM
Address: 755 RACO DRIVE, SUITE E
City-St-Zip: LAWRENCEVILLE, GA 30046

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: WILLIAM HEALEY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date