

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90910

FILED
Jan 12, 2006
Secretary of State

Entity Name: WINDSOR FARMS CONSTRUCTION, INC.

Current Principal Place of Business:

114 5TH ST
P.O. BOX 08148
FT. MYERS, FL 33907 US

New Principal Place of Business:

122 5TH ST
P.O. BOX 08148
FT. MYERS, FL 33907 US

Current Mailing Address:

C/O HENRY DEVIN O'CONNELL
P.O. BOX 08148
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0122607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'CONNELL, HENRY DEVIN
12423 MCGREGOR WOODS CR
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNELL, H DEVIN,
Address: 12423 MCGREGOR WOODS CR
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H DEVIN OCONNELL

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date