

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90910

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: WINDSOR FARMS CONSTRUCTION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

122 5TH ST  
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:

O'CONNELL, HENRY DEVIN  
1709 SW 52ND STREET  
CAPE CORAL, FL 33914 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:

01/12/2007

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: PD (X) Change ( ) Addition  
Name: O'CONNELL, H DEVIN,  
Address: 1709 SW 52ND STREET  
City-St-Zip: CAPE CORAL, FL 33914

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

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date