

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90910

FILED
Jan 26, 2011
Secretary of State

Entity Name: WINDSOR FARMS CONSTRUCTION, INC.

Current Principal Place of Business:

122 5TH ST
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

C/O HENRY DEVIN O'CONNELL
P.O. BOX 60141
FT. MYERS, FL 33906

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

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: H DEVIN O'CONNELL

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date