

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90910

FILED
Jan 11, 2012
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:

O'CONNELL, HENRY DEVIN
124 5TH STREET
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'CONNELL, H DEVIN
Address: PO BOX 60141
City-St-Zip: FORT MYERS, FL 33906

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: DEVIN O'CONNELL

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date