

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69771

FILED
Feb 24, 2011
Secretary of State

Entity Name: WINDSOR INVESTMENT SERVICES CORPORATION

Current Principal Place of Business:

201-207 N KROME AVE
200
HOMESTEAD, FL 33030 US

New Principal Place of Business:

28350 SW 157 CT
HOMESTEAD, FL 33033 US

Current Mailing Address:

28350 SW 157 CT
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0032613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERSAUD, PETER A.
28350 SW 157 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PERSAUD, BIBI K
28350 SW 157 CT
HOMESTEAD, FL 33033 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: BIBI K PERSAUD

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERSAUD, BIBI K
Address: 28350 SW 157 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: PERSAUD, ROBERT A
Address: 28350 SW 157 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: VPS
Name: PERSAUD, SAMUEL A
Address: 28350 SW 157 CT
City-St-Zip: HOMESTEAD, FL 33033

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: BIBI K PERSAUD

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date