

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095703

FILED
Apr 27, 2011
Secretary of State

Entity Name: WINDSOR PROPERTY AND PROTECTION, INC.

Current Principal Place of Business:

2675 LEWIS LANE
201
NAPLES, FL 34105

New Principal Place of Business:

18999 BISCAYNE BLVD.
203
AVENTURA, FL 33180

Current Mailing Address:

C/O ROSELL 575 CRANDON BLVD.
605
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 04-3647288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

L ROSELL
575 CRANDON BLVD
#605
KEY BISCAYNE, FL 33149 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: PRES
Name: NAGAR, BG PRES
Address: 575 CRANDON BLVD #605
City-St-Zip: KEY BISCAYNE, FL 34105

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: BELINA NAGAR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date