

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001642

FILED
Apr 07, 2011
Secretary of State

Entity Name: WINDSOR HEALTH WORKS, INC.

Current Principal Place of Business:

27564 GOPHER HILL ROAD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

27564 GOPHER HILL ROAD
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 42-1618663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: SMALL, JAN
Address: 27564 GOPHER HILL ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: DIR
Name: SMALL, DANIEL
Address: 27564 GOPHER HILL ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

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: JAN SMALL

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date