

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033336

Entity Name: WINDSOR CROSS CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

711 FLEMING AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

61 KANKAKEE TR
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 731903
ORMOND BEACH, FL 32173

New Mailing Address:

61 KANKAKEE TR
PALM COAST, FL 32164

FEI Number: 20-0753192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ROBERT R
711 FLEMING AVE.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CROSS, ROBERT R
61 KANKAKEE TRAIL
PALM COAST, FL 32164 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: ROBERT R. CROSS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROSS, ROBERT R
Address: 711 FLEMING AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: CROSS, ROBERT R
Address: 711 FLEMING AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: CROSS, ROBERT R
Address: 711 FLEMING AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: CROSS, ROBERT R
Address: 711 FLEMING AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSS, ROBERT R
Address: 61 KANKAKEE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: CROSS, ROBERT R
Address: 61 KANKAKEE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Change () Addition
Name: CROSS, ROBERT R
Address: 61 KANKAKEE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: T (X) Change () Addition
Name: CROSS, ROBERT R
Address: 61 KANKAKEE TRAIL
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT R. CROSS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date