

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073035

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOUSE OF WINDSOR GROUP, INC.

Current Principal Place of Business:

111 FLAGSHIP DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819 US

Current Mailing Address:

111 FLAGSHIP DRIVE
LUTZ, FL 33549 US

New Mailing Address:

3007 W STOVALL ST
TAMPA, FL 33629 US

FEI Number: 20-1194517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANZA, JR, NICHOLAS A PRES
3007 W STOVALL ST
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: GINGERICH, DERALD R
Address: 3007 WEST STOVALL STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A SPERANZA JR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date