

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129404

Entity Name: SSM WINDSORCORP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1901 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Principal Place of Business:

4205 4TH AVE DR W
PALMETTO, FL 34221 US

Current Mailing Address:

1901 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Mailing Address:

4205 4TH AVE DR W
PALMETTO, FL 34221 US

FEI Number: 52-2446398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY & ASSOCIATES, INC.
5910 CORTEZ ROAD WEST
110
BRADENTON, FL 34210 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: P
Name: MILLER, STEPHEN S
Address: 4205 4TH AVE DR W
City-St-Zip: PALMETTO, FL 34221 US

Title: V
Name: MILLER, MARCIA M
Address: 4205 4TH AVENUE DR. W.
City-St-Zip: PALMETTO, FL 34221

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: STEPHEN S MILLER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date