

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130025

FILED
Mar 22, 2011
Secretary of State

Entity Name: WINDSOR ELECTRICAL SERVICES INC.

Current Principal Place of Business:

3924 NW 20TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

4631 NW31ST AVE #302
TAMARAC, FL 33309

Current Mailing Address:

3924 NW 20TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-3512680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, NIGEL
4631 NW 31ST AVE #302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAREY, NIGEL
4631 NW 31ST AVE #302
TAMARAC, FL 33309 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: NIGEL CAREY

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAREY, NIGEL
Address: 3924 NW 20TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: NIGEL CAREY

Electronic Signature of Signing Officer or Director

P

03/22/2011

Date