

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142344

Entity Name: HOUSE OF WINDSOR, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4707 140TH AV NORTH
SUITE 118
CLEARWATER, FL 33762 US

New Principal Place of Business:

9909 RACE TRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

4707 140TH AV NO
SUITE 118
CLEARWATER, FL 33762 US

New Mailing Address:

9909 RACE TRACK ROAD
TAMPA, FL 33626 US

FEI Number: 26-0810128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERS, BRADLEY
10529 WEYBRIDGE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BALL, STACEY A MRS
11242 BLACKSMITH DRIVE
TAMPA, FL 33626 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: STACEY BALL

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, STACEY
Address: 4707 140TH AV NO ,SUITE 118
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALL, STACEY
Address: 9909 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

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: STACEY BALL

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date