

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038333

Entity Name: WINDSOR STERLING, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

111 FLAGSHIP DRIVE  
LUTZ, FL 33549 US

## New Principal Place of Business:

19239 N. DALE MABRY HWY  
111  
LUTZ, FL 33549 US

## Current Mailing Address:

111 FLAGSHIP DRIVE  
LUTZ, FL 33549 US

## New Mailing Address:

19239 N. DALE MABRY HWY  
111  
LUTZ, FL 33549 US

FEI Number: 26-4363510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, CLIFFORD  
125 FLAGSHIP DRIVE  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

FISCHER, {AUL  
125 FLAGSHIP DRIVE  
LUTZ, FL 33549 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: PAUL FISCHER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SKIBBEE, GREGORY  
Address: 111 FLAGSHIP DRIVE  
City-St-Zip: LUTZ, FL 33549

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SKIBBEE, GREGORY  
Address: 113 FLAGSHIP DRIVE  
City-St-Zip: LUTZ, FL 33549

Title: VP ( ) Change (X) Addition  
Name: FISCHER, PAUL  
Address: 113 FLAGSHIP DRIVE  
City-St-Zip: LUTZ, FL 33549 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: GREGORY SKIBBEE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date