

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038333

Entity Name: WINDSOR STERLING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4363510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, PAUL
125 FLAGSHIP DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FISCHER, PAUL
19239 N. DALE MABRY HIGHWAY
LUTZ, FL 33548 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKIBBEE, GREGORY
Address: 19239 N. DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: FISCHER, PAUL
Address: 19239 N. DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548 US

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: GREGORY SKIBBEE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date