

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045596

Entity Name: WINDSOR RANCH, INC.

FILED  
Mar 05, 2010  
Secretary of State

## Current Principal Place of Business:

11400 ORANGE DRIVE  
DAVIE, FL 33330 US

## New Principal Place of Business:

11351 ORANGE DRIVE  
DAVIE, FL 33330 US

## Current Mailing Address:

3121 HIDDEN HOLLOW LANE  
DAVIE, FL 33328 US

## New Mailing Address:

1600 SW 117 AVENUE  
DAVIE, FL 33325 US

FEI Number: 27-0255340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRISSY, ELIZABETH  
3121 HIDDEN HOLLOW LANE  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

CRISSY, ELIZABETH  
1600 SW 117 AVENUE  
DAVIE, FL 33325 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: ELIZABETH CRISSY

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CRISSY, ELIZABETH  
Address: 1600 SW 117 AVENUE  
City-St-Zip: DAVIE, FL 33325 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: ELIZABETH CRISSY

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date