

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045596

Entity Name: WINDSOR RANCH, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

11351 ORANGE DRIVE
DAVIE, FL 33330 US

New Principal Place of Business:

2940 SW 148 AVENUE
DAVIE, FL 33331 US

Current Mailing Address:

2940 SW 148 AVENUE
DAVIE, FL 33331 US

New Mailing Address:

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
2940 SW 148 AVENUE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRISSY, ELIZABETH
Address: 2940 SW 148 AVENUE
City-St-Zip: DAVIE, FL 33331 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

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date