

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038795

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINDERMERE FINANCIAL SERVICES, INC

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 220
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

733 BUCKHAVEN LOOP
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 27-2510780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID DOWELL PA
5728 MAJOR BLVD
SUITE 221
ORLANDO, FL 32819 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: DOWELL, DAVID
Address: 5728 MAJOR BLVD, STE 221
City-St-Zip: ORLANDO, FL 32819

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: DAVID DOWELL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date