

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031849

FILED
May 01, 2012
Secretary of State

Entity Name: WINDSOR CROSS CONSTRUCTION INC .

Current Principal Place of Business:

61 KANKAKEE TR
PALM COAST, FL 32164

New Principal Place of Business:

1236 OCEAN SHORE BLVD
ORMOND BEACH, FL 32175

Current Mailing Address:

61 KANKAKEE TR
PALM COAST, FL 32164

New Mailing Address:

P.O. BOX 1888
ORMOND BEACH, FL 32175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ROBERT
61 KANKAKEE TR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

A1A TAX & BOOKKEEPING INC
1236 OCCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: SELLIS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: ALFORD, GERALD
Address: P.O. BOX 1888
City-St-Zip: PORMOND BEACH, FL 32175

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: MRALFORD

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date