

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008794

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: THE WINDSOR MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

379 MEADOWS RD  
DURANGO, CO 81301 US

## New Principal Place of Business:

## Current Mailing Address:

379 MEADOWS RD  
DURANGO, CO 81301 US

## New Mailing Address:

FEI Number: 59-3222500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREIG, MICHAEL  
2519 17C MULLEN BOOTH RD  
510-215  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

GREIG, MICHAEL  
2519 MC MULLEN BOOTH RD  
510-215  
CLEARWATER, FL 33761 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: MICHAEL GREIG

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: GREIG, MICHAEL  
Address: 2519 MCMULLEN BOOTH RD 510-215  
City-St-Zip: CLEARWATER, FL 33761

Title: S ( ) Delete  
Name: GREIG, JOAN  
Address: 2519 MCMULLEN BOOTH RD 510-215  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GREIG

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date