

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040731

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE WINDERMERE COLLECTION, INC.

Current Principal Place of Business:

412 PINE HILLS ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

412 PINE HILLS RD.
ORLANDO, FL 328014904 US

New Mailing Address:

FEI Number: 59-3323227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PSTD
Name: SILVERTON, TOBY
Address: 412 PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32811

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: TOBY SILVERTON

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date