

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000040731

**FILED**  
**Jan 19, 2012**  
**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:**

10650 CHASE ROAD  
BUILDING #5  
WINDERMERE, FL 34786 US

**Current Mailing Address:**

412 PINE HILLS RD.  
ORLANDO, FL 328014904 US

**New Mailing Address:**

PO BOX 889  
WINDERMERE, FL 34786 US

**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: PO BOX 889  
City-St-Zip: WINDERMERE, FL 34786

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

PSTD

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date