2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101572

Entity Name: WINDSOR-THOMAS REALTY GROUP, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

607 S. ALEXANDER STREET SUITE 204

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

607 S. ALEXANDER STREET SUITE 204 PLANT CITY, FL 33563 US

FEI Number: 59-3495195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABER, RICHARD M

1311 N. CHURCH AVENUE

TAMPA, FL 33607 US

SASH, TOM W

607 S. ALEXANDER ST.

204

PLANT CITY, FL 33563 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: TOM SASH 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP Name: SASH, TOM

Address: 607 S. ALEXANDER STREET, SUITE 204

City-St-Zip: PLANT CITY, FL 33563

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: TOM SASH PRES 02/03/2010