

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101572

FILED
Apr 19, 2011
Secretary of State

Entity Name: WINDSOR-THOMAS REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3495195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASH, TOM W
607 S. ALEXANDER ST.
204
PLANT CITY, FL 33563 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: 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

04/19/2011

Electronic Signature of Signing Officer or Director

Date