

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00428

FILED
Jan 06, 2009
Secretary of State

Entity Name: WINDSOR METAL SPECIALTIES, INC.

Current Principal Place of Business:

1820 AVENUE A
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421210
KISSIMMEE, FL 347421210

New Mailing Address:

FEI Number: 59-3027315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, MALCOLM
2331 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANT, MALCOLM
Address: 1820 AVENUE A
City-St-Zip: KISSIMMEE, FL 34758

Title: DS () Delete
Name: DULA, FRED,
Address: 6614 GAYWIND DRIVE
City-St-Zip: CHARLOTTE, NC 28226

Title: V () Delete
Name: STEWART, ROBERT,
Address: 1803 3RD STREET S.W.
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MALCOLM BRANT

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date