

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92535

Entity Name: WINDSOR-THOMAS GROUP, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

607 SOUTH ALEXANDER STREET
STE. 200
PLANT CITY, FL 33563 US

Current Mailing Address:

607 SOUTH ALEXANDER STREET
STE. 200
PLANT CITY, FL 33563 US

New Principal Place of Business:

607 SOUTH ALEXANDER STREET
STE. 204
PLANT CITY, FL 33563 US

New Mailing Address:

607 SOUTH ALEXANDER STREET
STE. 204
PLANT CITY, FL 33563 US

FEI Number: 59-3089646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASH, THOMAS W.
607 S ALEXANDER STREET
SUITE 200
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SASH, THOMAS W.
607 S ALEXANDER STREET
SUITE 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

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: SASH, THOMAS W
Address: 18110 LONGWATER RUN DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: SASH, THOMAS W
Address: 607 S. ALEXANDER ST., SUITE 204
City-St-Zip: PLANT CITY, FL 33563

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: TOM SASH

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date