

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92535

FILED
Apr 25, 2012
Secretary of State

Entity Name: WINDSOR-THOMAS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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, THOMAS W
Address: 607 S. ALEXANDER ST., 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: THOMAS W. SASH

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date