

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769484

FILED
Apr 12, 2011
Secretary of State

Entity Name: WINEGARD, INC.

Current Principal Place of Business:

5915 WINEGARD ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593495
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 59-2568455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAWN
329 RAVEN ROCK LN
LONGWOOD, FL 32750 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: VPT
Name: MEDINA, NORBERTO
Address: 501 TRELLS CT.
City-St-Zip: ORLANDO, FL 32809

Title: P
Name: WELLS, ROBERT
Address: 537 ARTESIA STREET
City-St-Zip: OVIEDO, FL 32765

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WELLS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date