

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80865

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELI WINESETT & SONS, INC.

Current Principal Place of Business:

27655 JONES LOOP RD
PUNTA GORDA, FL 339822300 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 610
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2193329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FT MYERS, FL 33901 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: DP
Name: WINESETT, RICHARD W
Address: 1574 PASSAIC AVE
City-St-Zip: FT. MYERS, FL 33901

Title: DVST
Name: WINESETT, ROBERT A
Address: 3201 SEA HAVEN COURT #3
City-St-Zip: N. FT. MYERS, FL 33903

Title: V
Name: WINESETT, NATHAN S.
Address: 3465 TROY BRET TRAIL
City-St-Zip: DULUTH, MN 55803

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: RICHARD W. WINESETT

DP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date