

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001002

FILED
Apr 15, 2011
Secretary of State

Entity Name: WINANDY GREENHOUSE COMPANY INC

Current Principal Place of Business:

2211 PEACOCK ROAD
RICHMOND, IN 47374

New Principal Place of Business:

Current Mailing Address:

2211 PEACOCK ROAD
RICHMOND, IN 47374

New Mailing Address:

FEI Number: 35-0763240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CPT
Name: DOHERTY, HENRY T
Address: 2211 PEACOCK ROAD
City-St-Zip: RICHMOND, IN 47374

Title: VCV
Name: DOHERTY, MICHAEL J
Address: 2211 PEACOCK ROAD
City-St-Zip: RICHMOND, IN 47374

Title: S
Name: DOHERTY, MICHAEL J
Address: 2211 PEACOCK ROAD
City-St-Zip: RICHMOND, IN 47374

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: MICHAEL J DOHERTY

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date