

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146196

FILED
Jan 10, 2011
Secretary of State

Entity Name: WINFIELD COMPANY OF OCALA, INC.

Current Principal Place of Business:

396 SW 52ND ST.
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

396 SW 52ND ST.
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-0550564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, DON R CEO
5516 SW FIRST LANE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

FRANK, DON R CEO
396 SW 52ND ST.
OCALA, FL 34471 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: DON R. FRANK

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: FRANK, DON R
Address: 396 SW 52ND STREET
City-St-Zip: OCALA, FL 34471

Title: SD
Name: FRANK, CAROLE
Address: 740 39TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: TD
Name: SWING, MARGARET C
Address: 1700 74TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: DON R. FRANK

CD

01/10/2011

Electronic Signature of Signing Officer or Director

Date