

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280268

Entity Name: WINTER GROVES INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

17009 WINTER ROAD
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

17009 WINTER ROAD
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 59-1053997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, CYNTHIA L
17009 WINTER ROAD
MONTVERDE, FL 34756 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: PSTD
Name: WINTER, CYNTHIA L
Address: 17009 WINTER ROAD
City-St-Zip: MONTVERDE, FL 34756

Title: VD
Name: RICHTER, DONNA W
Address: 3117 BUTLER BAY DR. NORTH
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: BARCLAY, SANDRA W
Address: 3630 STEVE DRIVE
City-St-Zip: MARIETTA, GA 30064

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: CYNTHIA L. WINTER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date