

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395386

FILED
Feb 16, 2011
Secretary of State

Entity Name: WINGARD CONSTRUCTION & REAL ESTATE, INC.

Current Principal Place of Business:

3831 MCKINNON RD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P O BOX 771083
WINTER GARDEN, FL 347771083

New Mailing Address:

P O BOX 771083
WINTER GARDEN, FL 347771083 US

FEI Number: 59-1380053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL JR., JOHN A.
3831 MCKINNON ROAD
WINDERMERE, FL 34786 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: PD
Name: TERRELL JR.,JOHN A.
Address: 3831 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: SD
Name: TERRELL,GAYLE H.
Address: 3831 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: JOHN A. TERRELL,JR.

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date