

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 606319

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** WINSTON AND SONS, INCORPORATED

**Current Principal Place of Business:**

751 NW 57TH STREET  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

751 NW 57 STREET  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 59-1898444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WINSTON, FRANK J JR.  
751 NW 57 ST.  
FT. LAUDERDALE, FL 33309 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: V  
Name: JOHNSON, DONNA M  
Address: 751 NW 57TH ST.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P  
Name: WINSTON, FRANK J JR  
Address: 751 NW 57TH ST.  
City-St-Zip: FT LAUDERDALE, FL

Title: S  
Name: WINSTON, ANNA  
Address: 751 NW 57TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: T  
Name: WINSTON, RICHARD P  
Address: 751 NW 57TH ST  
City-St-Zip: FT LAUDERDALE, FL

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: FRANK J. WINSTON

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date