

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841848

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE WINTER CONSTRUCTION COMPANY

Current Principal Place of Business:

191 PEACHTREE ST, STE 2100
ATLANTA, GA 30303 US

New Principal Place of Business:

Current Mailing Address:

191 PEACHTREE ST, STE 2100
ATLANTA, GA 30303 US

New Mailing Address:

FEI Number: 58-1339100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSE, KEITH J ESQ.
CARLTON, FIELDS, WARD, EMMANUEL, ETAL
450 SOUTH ORANGE AVE., STE. 500
ORLANDO, FL 32801 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: D
Name: ELLIS, GARY
Address: 191 PEACHTREE STREET SUITE 2100
City-St-Zip: ATLANTA, GA 30303

Title: P
Name: REID, BRENT S
Address: 191 PEACHTREE STREET SUITE 2100
City-St-Zip: ATLANTA, GA 30303

Title: S
Name: REID, BRAD D
Address: 191 PEACHTREE STREET SUITE 2100
City-St-Zip: ATLANTA, GA 30303

Title: CFO
Name: MUMME, RALPH F
Address: 191 PEACHTREE STREET SUITE 2100
City-St-Zip: ATLANTA, GA 30303

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: RALPH MUMME

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date