2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT #847101** 1. Entity Namo FT. WALTON BEACH WINNELSON CO. Principal Place of Business Mailing Address 101 LANG ROAD 1000 HURRICANE SHOALS ROAD FT. WALTON BEACH FL 32547 C-100 LAURENCEVILLE GA 30043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. ero 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 43-1143041 Not Applicable Country Zin Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, based or control using of our stored properties; the if epolication DATE #kOTE Registered Agent a gingture rengings when reinstabling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE PD Derete nn e □ Addition 000000928224 05/21/08-80020-024 150.00 ADAMS, VANCE NAME NAME STREET ADDRESS 300 SW HOLLYWOOD BLVD STREET ADDRESS FT WALTON BCH, FL CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE Change Addition MUEGEL, PHILIP E. NAME MAME 1000 HURRICANE SHOALS ROAD N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAURENCEVILLE GA 30043 CITY-S1-ZIP THE Derete THE ☐ Change Audition NAME GROUT, CALVIN MAME STREET ADDRESS STREET ADDRESS 3110 KETTERLING BLVD CITY-ST-ZIP CITY-CI-ZIP DAYTON OH 45439 TITLE Delete ☐ Addition TITLE Change SALSMAN, MONTE NAME STREET ADDRESS 3110 KETTERING BLVD STREET ADDRESS CITY-ST-ZIP DAYTON OH 45439 CITY-ST-ZIP Deiele TITLE TITLE Change Addition LARKIN, MIKE NAME NAME 1000 HURRICANE SHOALS RD C-100 STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA 30043 CITY-S1-ZIP CITY-SI-ZIP ☐ Deicte

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or effector 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

☐ Change

Addition