

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 847101

FILED
Oct 12, 2010
Secretary of State

Entity Name: FT. WALTON BEACH WINNELSON CO.

Current Principal Place of Business:

101 LANG ROAD
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1000 HURRICANE SHOALS ROAD
C-100
LAWRENCEVILLE, GA 30043 US

New Mailing Address:

FEI Number: 43-1143041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: LARKIN, MIKE
Address: 1000 HURRICANE SHOALS ROAD NE C-100
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: ST
Name: MUEGEL, PHILIP E.
Address: 1000 HURRICANE SHOALS ROAD N.E.
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D
Name: BOHANNON, RON
Address: 3110 KETTERLING BLVD
City-St-Zip: DAYTON, OH 45439

Title: D
Name: SALSMAN, MONTE
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

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: PHILIP E MUEGEL

ST

10/12/2010

Electronic Signature of Signing Officer or Director

Date