

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002254

FILED
Feb 07, 2012
Secretary of State

Entity Name: WINEGARD ANTENNA COMPANY

Current Principal Place of Business:

3000 KIRKWOOD STREET
BURLINGTON, IA 52601

New Principal Place of Business:

Current Mailing Address:

3000 KIRKWOOD STREET
BURLINGTON, IA 52601

New Mailing Address:

FEI Number: 42-0735567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: WINEGARD, JOHN RANDALL
Address: 3000 KIRKWOOD STREET
City-St-Zip: BURLINGTON, IA 52601

Title: S
Name: KENNEDY, MELODEE G
Address: 3000 KIRKWOOD STREET
City-St-Zip: BURLINGTON, IA 52601

Title: D
Name: WINEGARD, NANCY E
Address: 3000 KIRKWOOD STREET
City-St-Zip: BURLINGTON, IA 52601

Title: T
Name: KENNEDY, MELODEE G
Address: 3000 KIRKWOOD STREET
City-St-Zip: BURLINGTON, IA 52601

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: MELODEE G KENNEDY

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date