

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000505

Entity Name: WINTERWOOD INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3245 LOCH NESS DRIVE
LEXINGTON, KY 40517

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23860
LEXINGTON, KY 40523

New Mailing Address:

FEI Number: 61-0962620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORSHAM, CAROL
437 JEAN STREET
DAYTONA BCH, FL 32114 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: P
Name: WORHSAM, CAROL
Address: 3245 LOCH NESS DRIVE
City-St-Zip: LEXINGTON, KY 40517

Title: VP
Name: GAYLE, WILLIAMS
Address: 3245 LOCH NESS DRIVE
City-St-Zip: LEXINGTON, KY 40517

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: DEBORAH SLONE

ASST

05/01/2012

Electronic Signature of Signing Officer or Director

Date