

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005562

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** WINTZELL'S FRANCHISE COMPANY, INC.

**Current Principal Place of Business:**

960 DAUPHIN ST  
MOBILE, AL 36604

**New Principal Place of Business:**

**Current Mailing Address:**

960 DAUPHIN ST  
MOBILE, AL 36604

**New Mailing Address:**

**FEI Number:** 47-0947496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONLON, ROBERT M ESQ  
4400 PGA BLVD SUITE 900  
PALM BEACH GARDENS, FL 33410 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: C[  
Name: DONLON, ROBERT L  
Address: 960 DAUPHIN ST  
City-St-Zip: MOBILE, AL 36604

Title: DS  
Name: DONLON, BEVERLY  
Address: 960 DAUPHIN ST  
City-St-Zip: MOBILE, AL 36604

Title: VP  
Name: OMAINSKY, ROBERT W  
Address: 960 DAUPHIN ST  
City-St-Zip: MOBILE, AL 36604

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: ROBERT L. DONLON

C[

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date