

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005562

FILED
Mar 21, 2012
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[

03/21/2012

Electronic Signature of Signing Officer or Director

Date