2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80865

FILED Apr 23, 2009 Secretary of State

Entity Name: ELI WINESETT & SONS, INC.

Current Principal Place of Business: New Principal Place of Business: 27655 JONES LOOP RD PUNTA GORDA, FL 339822300 US **Current Mailing Address: New Mailing Address:** P.O. DRAWER 610 FT MYERS, FL 33902 US FEI Number: 59-2193329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINESETT, RICHARD W 2248 FIRST STREET FT MYERS, FL 33901 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WINESETT, RICHARD W Name: Name: 1574 PASSAIC AVE Address: Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: Title: DVST Title: () Change () Addition () Delete Name: WINESETT, ROBERT A Name: 2652 CORTEZ BLVD Address: Address: FT. MYERS, FL 33901 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WINESETT, NATHAN S. Name: Name: 3465 TROY BRET TRAIL Address: Address: City-St-Zip: DULUTH, MN 55803 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. WINESETT DVST 04/23/2009