

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002414

FILED
Mar 30, 2009
Secretary of State

Entity Name: WYNNTON INTERNATIONAL, INC.

Current Principal Place of Business:

8346 FORTSON COURT
FORTSON, GA 31808

New Principal Place of Business:

5900 CANTERBURY DRIVE
COLUMBUS, GA 31904

Current Mailing Address:

P.O. BOX 534
FORTSON, GA 31808

New Mailing Address:

FEI Number: 58-2381446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOW, STANLEY A ESQ.
6812 S. FAUL STREET
SUITE 201
TAMPA, FL 33616 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFFMAN, ROBERT M
Address: 1340 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VS () Delete
Name: HARRIS, MORTON A
Address: 233 - 12TH STREET, SUITE 500
City-St-Zip: COLUMBUS, GA 31901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN G CREECH

VP

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date