

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66412

FILED
Jan 04, 2012
Secretary of State

Entity Name: WINSTANLEY COMPANIES, INC.

Current Principal Place of Business:

336 RUE ST. PETER
METAIRIE, LA 70005 US

New Principal Place of Business:

Current Mailing Address:

336 RUE ST. PETER
METAIRIE, LA 70005 US

New Mailing Address:

FEI Number: 74-2288431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSTANLEY, CARLIE B
1318 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WINSTANLEY, CARLIE B
2419 LAURIE AVE.
PANAMA CITY BEACH, FL 32408 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: WINSTANLEY, CARLIE B
Address: 336 RUE ST. PETER
City-St-Zip: METAIRIE, LA 70005

Title: DP
Name: WINSTANLEY, CHARLES K.
Address: 335 RUE ST. PETER
City-St-Zip: METAIRIE, LA 70005

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: CHARLES K. WINSTANLEY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date