

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53572

FILED
Mar 05, 2008
Secretary of State

Entity Name: WINTER PARK DESIGN, INC.

Current Principal Place of Business:

% TRACY S. FORREST
151 CIRCLE DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

151 CIRCLE DRIVE
MAITLAND, FL 32751

Current Mailing Address:

% TRACY S. FORREST
151 CIRCLE DRIVE
MAITLAND, FL 32751

New Mailing Address:

151 CIRCLE DRIVE
MAITLAND, FL 32751

FEI Number: 59-2542413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, TRACY S.
151 CIRCLE DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FORREST, TRACY S.
221 CIRCLE DRIVE
MAITLAND, FL 32751 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FORREST, TRACY S.,
Address: 221 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL

Title: PD () Delete
Name: HANCOCK, R. G.,
Address: 151 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL

Title: D () Delete
Name: SCOTT, JACK W.,
Address: 151 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FORREST, TRACY S.,
Address: 221 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: PD (X) Change () Addition
Name: HANCOCK, R. G.,
Address: 151 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: SCOTT, JACK W.,
Address: 151 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

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 G. HANCOCK

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date