

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37107

FILED
Jan 06, 2011
Secretary of State

Entity Name: WINTER PARK INVESTMENT GROUP, INC.

Current Principal Place of Business:

1400 W. FAIRBANKS AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1400 W. FAIRBANKS AVENUE
SUITE 102
WINTER PARK, FL 32789 US

Current Mailing Address:

1400 W. FAIRBANKS AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

1400 W. FAIRBANKS AVENUE
SUITE 102
WINTER PARK, FL 32789 US

FEI Number: 59-2797157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROON, WILLIAM S.
1400 W. FAIRBANKS AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAROON, WILLIAM S.
1400 W. FAIRBANKS AVENUE
SUITE 102
WINTER PARK, FL 32789 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: MAROON, WILLIAM S.
Address: 1400 W. FAIRBANKS AVENUE, SUITE 102
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: FERRELL, JAMES W.
Address: 1400 W FAIRBANKS AVE #202
City-St-Zip: WINTER PARK, FL

Title: D
Name: MCKEEVER, EDWARD E.
Address: 1400 W. FAIRBANKS AVENUE, SUITE 104
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM S. MAROON

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01/06/2011

Electronic Signature of Signing Officer or Director

Date