

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055857

Entity Name: STEVEN L. WINTON, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2464 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2464 STOCKTON DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

2464 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2464 STOCKTON DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 42-1536792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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: MR () Delete
Name: WINTON, STEVEN L
Address: 2464 STOCKTON DRIVE
City-St-Zip: GREEN COVESPRINGS, FL 32043

Title: MRS () Delete
Name: WINTON, TRACEY T
Address: 2464 STOCKTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WINTON, STEVEN L
Address: 2464 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MRS (X) Change () Addition
Name: WINTON, TRACEY T
Address: 2464 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: TRACEY T WINTON

MRS.

04/17/2009

Electronic Signature of Signing Officer or Director

Date