

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049985

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINTER PARK ENTERPRISES, INC

Current Principal Place of Business:

5010 MAPLE GLEN PLACE
SANFORD, FL 32771

New Principal Place of Business:

441 BOUCHELLE DR
202
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

5010 MAPLE GLEN PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 47-0918844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, PAMELA E
5010 MAPLE GLEN PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PERRY, PAMELA E
441 BOUCHELLE DR # 202
NEW SMYRNA BEACH, FL 32169 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PERRY, PAMELA E
Address: 441 BOUCHELLE DR #202
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P
Name: ROLL, JOHN
Address: 441 BOUCHELLE DR # 202
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PAMELA PERRY

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date