

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155969

Entity Name: MICKEY WINTER, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9441 SOUTH KINGBIRD
FLORAL CITY, FL 34436 US

New Principal Place of Business:

405 W. SOUTH ST.
NORTH LIBERTY, IN 46554 US

Current Mailing Address:

JASON GEAN
P O BOX 789
NORTH LIBERTY, IN 46554

New Mailing Address:

FEI Number: 73-1723309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: P () Delete
Name: GEAN, JASON A
Address: 9441 SOUTH KINGBIRD
City-St-Zip: FLORAL CITY, FL 34436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEAN, JASON A
Address: 405 W. SOUTH STREET
City-St-Zip: NORTH LIBERTY, IN 46554 US

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: JASON GEAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date