2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127574

FILED Apr 29, 2011 Secretary of State

Entity Name: HISTORIC DOWNTOWN WINTER GARDEN MERCHANTS GUILD, INC.

Current Principal Place of Business: New Principal Place of Business:

121 W. PLANT STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

121 W. PLANT STREET WINTER GARDEN, FL 34787

FEI Number: 20-4213226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACEY, JO ANN C/O WEST ORANGE SECRETARIAL SERVICES, INC. 121 W. PLANT STREET WINTER GARDEN, FL 34787 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD3

 Name:
 NICHOLS, TODD

 Address:
 2 EAST PLANT STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: STD

 Name:
 LACEY, JOANN

 Address:
 121 W. PLANT STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: JO ANN LACEY STD 04/29/2011