2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127574

FILED Apr 30, 2012 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
435 S. DILLARD STREET
WINTER GARDEN, FL 34787
WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

121 W. PLANT STREET PO BOX 770078

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34777 00

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

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

121 W. PLANT STREET
WINTER GARDEN, FL 34787 US
435 SOUTH DILLARD 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.

NICHOLS, TODD

C/O WEST ORANGE PHOTO & DIGITAL, INC

SIGNATURE: TODD NICHOLS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD3

Name: NICHOLS, TODD

Address: 435 SOUTH DILLARD 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: TODD M NICHOLS PRES 04/30/2012