

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016951

FILED
Apr 20, 2011
Secretary of State

Entity Name: WINTER HAVEN VENTURES, INC.

Current Principal Place of Business:

6395 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-4253571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET STE 2800
ATTEN:MICHAEL E. GOODBREAD JR.
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FRANK J
Address: 9001 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: ATKINSON, CARL R
Address: 9001 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: T
Name: ALDEN, EDWARD M
Address: 9001 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: WAGNER, JOSEPH
Address: 6395 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: EDWARD M ALDEN

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date