

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136045

FILED
Feb 18, 2012
Secretary of State

Entity Name: WINTERS & WINTERS, P. A.

Current Principal Place of Business:

1501 SW 2ND AVENUE
BOCA RATON, FL 33437

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 272662
BOCA RATON, FL 33437

New Mailing Address:

FEI Number: 41-2217633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, GREGORY F
1501 SW 2ND AVENUE
BOCA RATON, FL 33432 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: D/P
Name: WINTERS, JEAN A
Address: POST OFFICE BOX 272662
City-St-Zip: BOCA RATON, FL 33437

Title: D/VP
Name: WINTERS, GREGORY F
Address: POST OFFICE BOX 272662
City-St-Zip: BOCA RATON, FL 33437

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: GREGORY F WINTERS

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date