

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# P06000155149

Entity Name: WINTER PARK PR'S, INC.

Current Principal Place of Business:

499 W. FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

499 W. FAIRBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 48-0547792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, PERRY R PRES
499 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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 () Delete
Name: BEST, GIN
Address: 1834 KILLARNEY DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INMAN, PERRY R
Address: 499 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: PERRY INMAN

DIR

08/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date