

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001923

FILED
Apr 29, 2010
Secretary of State

Entity Name: WINTER LION & COMPANY, INC.

Current Principal Place of Business:

1546 HANKS AVE
ORLANDO, FL 32814 US

New Principal Place of Business:

1755 HOLLYWOOD AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

1546 HANKS AVE
ORLANDO, FL 32814 US

New Mailing Address:

1755 HOLLYWOOD AVE.
WINTER PARK, FL 32789 US

FEI Number: 26-1697309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC R
1546 HANKS AVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MILLER, ERIC R
1755 HOLLYWOOD AVE.
WINTER PARK, FL 32789 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.

SIGNATURE:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ERIC R
Address: 1755 HOLLYWOOD AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: ERIC R. MILLER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date