

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024067

Entity Name: WINTZELL'S-PENSACOLA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

400 E. CHASE ST.
PENSACOLA, FL

New Principal Place of Business:

400 E. CHASE ST.
PENSACOLA, FL 32502

Current Mailing Address:

P. O. BOX 1985
MOBILE, AL 36633

New Mailing Address:

FEI Number: 27-2207623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLON, ROBERT M
4400 PGA BLVD., SUITE 900
PALM BCH GARDENS, FL 33410 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: PST
Name: DONLON, BEVERLY
Address: P. O. BOX 1985
City-St-Zip: MOBILE, AL 36633

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: BEVERLY DONLON

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date