

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101491

FILED
Apr 27, 2012
Secretary of State

Entity Name: WINTER FACE INC.

Current Principal Place of Business:

1201 US HIGHWAY 1
SUITE 315
NORTH PALM BEACH, FL 33408-354 US

New Principal Place of Business:

2074 W INDIANTOWN RD
SUITE100
JUPITER, FL 33458 US

Current Mailing Address:

1201 US HIGHWAY 1
SUITE 315
NORTH PALM BEACH, FL 33408-354 US

New Mailing Address:

2074 W INDIANTOWN RD
SUITE100
JUPITER, FL 33458 US

FEI Number: 45-3911623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUDER, MICHAEL H
1201 US HIGHWAY 1
SUITE 315
NORTH PALM BEACH, FL 33408-354 US

Name and Address of New Registered Agent:

STAUDER, MICHAEL H
2074 W INDIANTOWN RD
SUITE 100
JUPITER, FL 33458 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALMER, JOHN R
Address: 3629 MCREE
City-St-Zip: ST LOUIS, MO 63110 US

Title: VP
Name: BALMER, JOHN R
Address: 3629 MCREE
City-St-Zip: ST LOUIS, MO 63110 US

Title: SEC.
Name: BALMER, JOHN R
Address: 3629 MCREE
City-St-Zip: ST LOUIS, MO 63110 US

Title: TRES
Name: BALMER, JOHN R
Address: 3629 MCREE
City-St-Zip: ST LOUIS, MO 63110 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: JOHN R BALMER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date