

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11836

FILED
Feb 22, 2012
Secretary of State

Entity Name: JAX BEACH WINNELSON CO.

Current Principal Place of Business:

700 SHETTER AVENUE
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1000 HURRICANE SHOALS ROAD
BLDG. C-100
LAWRENCEVILLE, GA 30043 US

New Mailing Address:

FEI Number: 59-2705537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ST
Name: MUEGEL, PHILIP E.
Address: 1000 HURRICANE SHOALS ROAD C100
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D
Name: LARKIN, MIKE
Address: 1000 HURRICANE SHOALS ROAD, C-100
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: PD
Name: BURKE, MARK A
Address: 700 SHETTER AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: SALSMAN, MONTE
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

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: ANITA LEFTY

AGT

02/22/2012

Electronic Signature of Signing Officer or Director

Date