

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22921

FILED
Feb 23, 2011
Secretary of State

Entity Name: WINESETT-HILL CONSTRUCTORS, INC.

Current Principal Place of Business:

5173 AUSTIN ROAD
HIXSON, TN 37343

New Principal Place of Business:

Current Mailing Address:

5173 AUSTIN ROAD
HIXSON, TN 37343

New Mailing Address:

FEI Number: 62-1251395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: PAYNE, DONALD P
Address: 5173 AUSTIN ROAD
City-St-Zip: HIXSON, TN 37343

Title: SEC
Name: BOYD, MICHELLE M
Address: 5173 AUSTIN ROAD
City-St-Zip: HIXSON, TN 37343 US

Title: VP
Name: ROGERS, KENNETH H
Address: 5173 AUSTIN ROAD
City-St-Zip: HIXSON, TN 37343 US

Title: VP
Name: BROOKS, TRAVIS
Address: 5173 AUSTIN ROAD
City-St-Zip: HIXSON, TN 37343 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: MICHELLE BOYD

VP

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date