

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011184

Entity Name: WINTMART REALTY CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

275 MADISON AVENUE
30TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 13-3711031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: D
Name: HOUSTON, CLARENCE H JR
Address: 200 W. FORSYTH ST.#1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP
Name: FORGASH, JACK
Address: 275 MADISON AVE., 30TH FLOOR
City-St-Zip: NEW YORK, NY

Title: ST
Name: FORGASH, ELLIOTT
Address: 275 MADISON AVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY

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: ELLIOTT FORGASH

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date