2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P96000075312

Entity Name: WINTER HAVEN A.S.C. BUILDING CORPORATION

Current Principal Place of Business:

WINTER HAVEN ASC, INC.
325 AVE B NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

WINTER HAVEN ASC, INC.
325 AVE B NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-3412899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHILTON, CHARLES R
99 SIXTH STREET SW
WINTER HAVEN, FL 33880 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: P
Name: AMANN, JOHN C
Address: 2199 KENDALL LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: LYLE, GEORGE D
Address: 204 LOCHEN CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST
Name: SIMMONS, DAVID B
Address: 108 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33880

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 AMANN P 02/17/2011

Electronic Signature of Signing Officer or Director Date