

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082935

FILED
Feb 17, 2011
Secretary of State

Entity Name: WINTER PARK INSURANCE INVESTMENTS, INC.

Current Principal Place of Business:

1780 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1505
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-3534300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, L ALAN
1780 N KROME AVE
HOMESTEAD, FL 33030 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: PD
Name: LUND, L. ALAN
Address: 1780 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD
Name: NENEZIAN, GEORGE
Address: 7000 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD
Name: JONES, THOMAS R JR.
Address: 17950 SW 285 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: L. ALAN LUND

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date