

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100949

FILED
Feb 03, 2010
Secretary of State

Entity Name: WINTER GERMAN STEAKHOUSE, INC.

Current Principal Place of Business:

2594 MAGUIRE ROAD
#201
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

160 BEACON POINT DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3545469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, HORST
2594 MAGUIRE RD
OCOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WINTER, HORST
Address: 160 BEACON POINT DRIVE
City-St-Zip: OCOE, FL 34761

Title: STD
Name: WINTER, GABI
Address: 160 BEACON POINT DRIVE
City-St-Zip: OCOE, FL 34761

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: HORST WINTER

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date