

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000100949

**FILED**  
**Feb 16, 2011**  
**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

**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

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date