

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059269

Entity Name: WORTON FAMILY COMPANY

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

11111 BISCAYNE BLVD #1757  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BLVD #1757  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 65-0942438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORTON, STANLEY  
11111 BISCAYNE BLVD #1757  
MIAMI, FL 33181 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: PTD  
Name: WORTON, STANLEY I  
Address: 11111 BISCAYNE BLVD #1757  
City-St-Zip: MIAMI, FL 33181

Title: VSD  
Name: WORTON, JOAN  
Address: 11111 BISCAYNE BLVD #1757  
City-St-Zip: MIAMI, FL 33181

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: STAN WORTON

PRES

03/21/2011

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

\_\_\_\_\_ Date