

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14918

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINTERGREEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5071 SAVARESE CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 261203
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3034069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGNATZ, RICHARD
5071 SAVARESE CIRCLE
TAMPA, FL 33634 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: VPST
Name: EGGNATZ, LAURA
Address: 5071 SAVARESE CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: P
Name: EGGNATZ, RICHARD
Address: 5071 SAVARES CIRCLE
City-St-Zip: TAMPA, FL 33634

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: LAURA EGGNATZ

VPST

04/21/2011

Electronic Signature of Signing Officer or Director

Date