

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000103279

**Entity Name:** FRANK W. WINNE & SON INC.

**Current Principal Place of Business:**

4001 NORTH OCEAN  
#305  
GULF STREAM, FL 33483

**Current Mailing Address:**

4001 NORTH OCEAN  
#305  
GULF STREAM, FL 33483

**FEI Number:** 23-1226240

**Certificate of Status Desired:** No

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

COATH, DOUG  
4001 NORTH OCEAN  
#305  
GULF STREAM, FL 33483 US

*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

**Officer/Director Detail :**

Title PD  
Name COATH, DOUG  
Address 4001 NORTH OCEAN, #305  
City-State-Zip: GULF STREAM FL 33483

Title VPD  
Name AVERSANO, MIKE  
Address 521 FELLOWSHIP ROAD S 115  
City-State-Zip: MT LAUREL NJ 08054

Title STD  
Name ADELIZZI, ROB  
Address 521 FELLOWSHIP ROAD S 115  
City-State-Zip: MT LAUREL NJ 08054

*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:** ROBERT P ADELIZZI

**SECRETARY**

**04/02/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date