

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061287

FILED
Jan 23, 2009
Secretary of State

Entity Name: WINNING SPREE FARM, INC.

Current Principal Place of Business:

WINNING SPREE FARM
7300 SW 22ND STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1901 KENTUCKY AVE NE.
SAINT PETERSBURG, FL 33703

New Mailing Address:

1901 KENTUCKY AVE, NE
SAINT PETERSBURG, FL 33703

FEI Number: 59-2979156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXON, BEBE
1901 KENTUCKY AVE. NE
SAINT PETERSBURG, FL 33703 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: P/S () Delete
Name: LUXON, BEBE
Address: 1911 KENTUCKY AVE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP/T () Delete
Name: LUXON, RICHARD
Address: 1901 KENTUCKY AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JAMES, VALLERI
Address: 120 GOLDFINCH LANE
City-St-Zip: BALLSTON SPA, NY 12020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEBE LUXON

P

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date