

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225259

FILED
Apr 16, 2011
Secretary of State

Entity Name: WINNER GLASS INC.

Current Principal Place of Business:

999 S FLORIDA AVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

999 S FLORIDA AVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-0867378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GARY L
999 SOUTH FLORIDA AVENUE
ROCKLEDGE, FL 32955 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: ST
Name: ROGERS-HUGHES, JANETT L.
Address: 999 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955 BR

Title: PD
Name: HUGHES, GARY L.
Address: 999 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955 BR

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: GARY L. HUGHES

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date