

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327901

Entity Name: WINWOOD MOTOR LODGE INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

505 SOUTHEAST 18 STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

505 SOUTHEAST 18 STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1233489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRUGIA, WILLIAM J
505 SE 18TH ST
FORT LAUDERDALE, FL 33316 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: PRES () Delete
Name: FARRUSIA, MARY
Address: 505 SE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V.P. () Delete
Name: FARRUGIA, WILLIAM JOSEPH
Address: 505 SE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL

Title: SEC. () Delete
Name: FARRUGIA, MARY E
Address: 505 S.E. 18TH ST.
City-St-Zip: FORT LAUDERDALE, FL

Title: TRES () Delete
Name: FARRUGIA, MARY E
Address: 505 S.E. 18TH ST.
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM FARRUGIA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date