

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558993

FILED
Apr 17, 2008
Secretary of State

Entity Name: WYNN & ASSOCIATES, INC.

Current Principal Place of Business:

111 PINWOOD AVE
BRANDON, FL 335104632

New Principal Place of Business:

148 WINSTON MANOR CIRCLE
SEFFNER, FL 33584 US

Current Mailing Address:

111 PINWOOD AVE
BRANDON, FL 335104632

New Mailing Address:

148 WINSTON MANOR CIRCLE
SEFFNER, FL 33584 US

FEI Number: 59-1807942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIAL, A. J., JR., ESQUIRE
1211 WEST FLETCHER AVE.
TAMPA, FL 33612 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: PD () Delete
Name: WYNN, ALICIA C
Address: 111 PINWOOD AVE
City-St-Zip: BRANDON, FL 335104632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYNN, ALICIA C
Address: 148 WINSTON MANOR CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

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: ALICIA C. WYNN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date