

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612137

FILED
Mar 30, 2011
Secretary of State

Entity Name: WINTON WAREHOUSES, INC.

Current Principal Place of Business:

5520 BAY BLVD.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-1945393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINTON, MICHAEL T.
5514 BAY BLVD
PORT RICHEY, FL 34668 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: PD
Name: WINTON, MICHAEL T.
Address: 5514 BAY BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: STD
Name: WINTON, TERRILL J
Address: 5520 BAY BLVD.
City-St-Zip: PORT RICHEY, FL 34668

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: MICHAEL T. WINTON

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date