2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673131

Entity Name: DAVE WINN III, INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4430 HWY 41 SOUTH SUN CITY, FL 33586 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7974 SUN CITY, FL 33586 US

FEI Number: 59-2070564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINN, WILLIAM D III 4430 HWY 41 SOUTH SUN CITY, FL 33586 US

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.

iii the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

 Name:
 WINN, WILLIAM D III

 Address:
 4430 HWY 41 S.

 City-St-Zip:
 SUN CITY, FL 33586 US

Title: VPTS

 Name:
 WINN, CORNELIA

 Address:
 4430 HWY 41 S.

 City-St-Zip:
 SUN CITY, FL 33586 US

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: WILLIAM D WINN III DP 04/15/2012