

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13628

FILED
Jan 31, 2011
Secretary of State

Entity Name: WINNER AUTO CENTER, INC.

Current Principal Place of Business:

3400 N US 1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3400N US 1
COCOA, FL 32926

New Mailing Address:

3400 N US 1
COCOA, FL 32926

FEI Number: 59-2802056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLIN, JR, WILLIAM J V
3400 N US1
COCOA, FL 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: PRES
Name: KIRKLIN, JANICE P P
Address: 3400 N US 1
City-St-Zip: COCOA, FL 32926

Title: VP
Name: KIRKLIN, WILLIAM J V
Address: 3400 N US 1
City-St-Zip: COCOA, FL 32926

Title: VP
Name: KIRKLIN, JR, WILLIAM J V
Address: 3400 N US 1
City-St-Zip: COCOA, FL 32926

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 J KIRRKLIN JR

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date