

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13628

FILED
Feb 29, 2012
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:

3400 N US 1
COCOA, FL 32926

New Mailing Address:

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:

KIRKLIN, JR, WILLIAM J V
3400 N US1
COCOA, FL 32926 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.

SIGNATURE: WILLIAM J KIRKLIN, JR V

02/29/2012

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 KRKLIN JR

V

02/29/2012

Electronic Signature of Signing Officer or Director

Date