

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30036

Entity Name: WIN WIN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

C/O R.B. WHITAKER
6035 SW 116 ST
PINECREST VILLAGE, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O R.B. WHITAKER
6035 SW 116 ST
PINECREST VILLAGE, FL 33156

New Mailing Address:

FEI Number: 59-2112625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, R.B.
6035 SW 116 ST
PINECREST VILLAGE, FL 33156 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: DP
Name: WHITAKER, ROBERT B PRES
Address: 6035 S W 116 STREET
City-St-Zip: PINECREST VILLAGE, FL 33156

Title: DV
Name: WHITAKER, BARBARA K
Address: 6035 SW 116 ST
City-St-Zip: PINECREST VILLAGE, FL 33156

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: ROBERT WHTAKER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date