

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003850

Entity Name: WINWHOLESALE INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3110 KETTERING BLVD
DAYTON, OH 454391972

New Principal Place of Business:

Current Mailing Address:

3110 KETTERING BLVD
DAYTON, OH 454391972

New Mailing Address:

FEI Number: 31-1356478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHWARTZ, RICHARD W
Address: 141 BALMORAL DR
City-St-Zip: DAYTON, OH 45429 US

Title: DIRE () Delete
Name: JOHNSTON, JACK W
Address: 791 ASHTON CIRCLE #206
City-St-Zip: KETTERING, OH 45429 US

Title: SECR () Delete
Name: ANDERSON, BRUCE E
Address: 434 CORONA AVE
City-St-Zip: DAYTON, OH

Title: ASEC () Delete
Name: METZGER, DAVID E
Address: 2425 BRADSHIRE RD
City-St-Zip: MIAMISBURG, OH 45342 US

Title: TREA () Delete
Name: KREMER, PHILIP M
Address: 824 ROSECREST RD
City-St-Zip: TIPP CITY, OH 45371 US

Title: DIRE () Delete
Name: OSENBAUGH, JACK D
Address: 611 HEARTLAND TRACE
City-St-Zip: CENTERVILLE, OH 45458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWARTZ, RICHARD W
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: DIRE (X) Change () Addition
Name: JOHNSTON, JACK W
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: SECR (X) Change () Addition
Name: ANDERSON, BRUCE E
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: ASEC (X) Change () Addition
Name: METZGER, DAVID E
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: TREA (X) Change () Addition
Name: KREMER, PHILIP M
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: DIRE (X) Change () Addition
Name: OSENBAUGH, JACK D
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP M KREMER

TREA

01/09/2008

Electronic Signature of Signing Officer or Director

Date