

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# H55522

Entity Name: WINNER BROTHERS, INC.

Current Principal Place of Business:

%WILLIAM R. WINNER, SR.
1611-C N. COCOA BLVD.
COCOA, FL 329226959

New Principal Place of Business:

% LORA M. WINNER
1611-C N. COCOA BLVD.
COCOA, FL 329226959

Current Mailing Address:

%WILLIAM R. WINNER, SR.
1611-C N. COCOA BLVD.
COCOA, FL 329226959

New Mailing Address:

% LORA M. WINNER
1611-C N. COCOA BLVD.
COCOA, FL 329226959

FEI Number: 59-2539782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNER, WILLIAM R
1611-C NORTH COCOA BLVD.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WINNER, LORA M
1611-C NORTH COCOA BLVD.
COCOA, FL 32922 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: LORA M. WINNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WINNER, WILLIAM R JR
Address: 1611-C N. COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: S
Name: WINNER, LORA M
Address: 1611-C N. COCOA BLVD
City-St-Zip: COCOA, FL 32922 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: LORA M. WINNER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date