

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19929

Entity Name: WINNCO REALTY, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

190 E MORSE BLVD
WINTER PARK, FL 327890813

New Principal Place of Business:

Current Mailing Address:

190 E MORSE BLVD
WINTER PARK, FL 327890813

New Mailing Address:

FEI Number: 59-2894857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, MICHAEL, H
190 E MORSE BLVD
WINTER PARK, FL 32789 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: PD () Delete
Name: WINN, MICHAEL H.,
Address: 190 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: J. LIEF ERICKSON,
Address: 190 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H. WINN

_____ Electronic Signature of Signing Officer or Director

PRES

07/07/2008

_____ Date