

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19929

Entity Name: WINNCO REALTY, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

190 E MORSE BLVD
WINTER PARK, FL 327890813

New Principal Place of Business:

1773 ALABAMA DR.
WINTER PARK, FL 327890813

Current Mailing Address:

190 E MORSE BLVD
WINTER PARK, FL 327890813

New Mailing Address:

1773 ALABAMA DR.
WINTER PARK, FL 327890813

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:

WINN, MICHAEL, H
1773 ALABAMA DR.
WINTER PARK, FL 32789 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: MICHAEL H. WINN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WINN, MICHAEL H.
Address: 1773 ALABAMA DR.
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: J. LIEF ERICKSON
Address: 122 S. PARK AV.
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL H. WINN

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date