

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J74868

Entity Name: WINK STUCCO INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

10611 RAULERSON RANCH RD.
TAMPA, FL 336375337

New Principal Place of Business:

Current Mailing Address:

10611 RAULERSON RANCH RD.
TAMPA, FL 336375337

New Mailing Address:

FEI Number: 59-2821956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINK, JAMES --
10611 RAULERSON RANCH ROAD
TAMPA, FL 33637 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: P () Delete
Name: WINK, JAMES M.,
Address: P.O. BOX 214
City-St-Zip: BALM, FL 33503

Title: S (X) Delete
Name: WINK, KIRSTI,
Address: PO BOX 214
City-St-Zip: BALM, FL 33503

Title: VP () Delete
Name: WINK, CLINT
Address: 13010 FOXWAY TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: WINK, MEGAN
Address: 13010 FOXWAY TRAIL
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T, S (X) Change () Addition
Name: WINK, MEGAN
Address: 13010 FOXWAY TRAIL
City-St-Zip: RIVERVIEW, FL 33569

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: MEGAN WINK

T

11/05/2007

Electronic Signature of Signing Officer or Director

Date