

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47626

Entity Name: GWINN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

760 S. US. #1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

760 S. US. #1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0094698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, WILLIAM TROY
1111 MARABELLE AVE.
FT. PIERCE, FL 34982 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
Name: HURLEY, PRES., WILLIAM T
Address: 1111 MARABELLE AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: VP
Name: HURLEY, WILLIAM F
Address: 2109 WEST BOOTHE DR.
City-St-Zip: FT. PIERCE, FL 34982

Title: ST
Name: HURLEY, PATRICIA A
Address: 2109 WEST BOOTHE DR.
City-St-Zip: FT. PIERCE, FL 34982

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: WILLIAM T. HURLEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date