

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21124

FILED
Jan 05, 2012
Secretary of State

Entity Name: WINFIELD ACRES IMPROVEMENT CORP.

Current Principal Place of Business:

5665 NE TRIESTE WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5665 NE TRIESTE WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 13-2735028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BURTON MR.
5665 NE TREISTE WAY
BOCA RATON, FL 33487 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: PTD
Name: METSCH, BURTON
Address: 5665 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: METSCH, BARBARA
Address: 5665 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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: BURTON METSCH

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date