

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006470

FILED
Sep 19, 2012
Secretary of State

Entity Name: WIN CITY ULC INC.

Current Principal Place of Business:

407 N. BRINK AV.
SARASOTA, FL 34237 US

New Principal Place of Business:

1419 RICHEL DR.
PORT ORANGE, FL 32129 US

Current Mailing Address:

407 N. BRINK AV.
SARASOTA, FL 34237 US

New Mailing Address:

1419 RICHEL DR.
PORT ORANGE, FL 32129 US

FEI Number: 27-0760814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, JAMES K REV
407 N. BRINK AV.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHEPPARD, THOMAS L PRES
1419 RICHEL DR.
PORT ORANGE, FL 32129 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: THOMAS SHEPPARD

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPPARD, THOMAS L PRES
Address: 1419 RICHEL DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VPD
Name: SHEPPARD, KOMANG VPRES
Address: 1419 RICHEL DR.
City-St-Zip: PORT ORANGE, FL 32129

Title: T
Name: ROSENCRANS, LAURA A
Address: 1419 RICHEL DR.
City-St-Zip: PORT ORANGE, FL 32129

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS L SHEPPARD

PRES

09/19/2012

Electronic Signature of Signing Officer or Director

Date