2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003471

Entity Name: WINTHROP ARTS, INC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 MILLENNIUM PARKWAY BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1206 MILLENNIUM PARKWAY BRANDON, FL 33511

FEI Number: 45-1543450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, JOHN E 1206 MILLENNIUM PARKWAY BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, BRYANT
Address: 11252 WINTHROP MAIN ST
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC

 Name:
 SULLIVAN, JOHN E

 Address:
 1206 MILLENNIUM PARKWAY

 City-St-Zip:
 BRANDON, FL 33511

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: JOHN E. SULLIVAN SEC 03/07/2012