

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042916

Entity Name: WINCH WINDER COMPANY

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2902 WAREHOUSE RD
FT MYERS, FL 33916

New Principal Place of Business:

11391 MACGREGOR BLVD
FT MYERS, FL 33901

Current Mailing Address:

2902 WAREHOUSE RD
FT MYERS, FL 33916

New Mailing Address:

11391 MACGREGOR BLVD
FT MYERS, FL 33901

FEI Number: 65-1011400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, THOMAS J
2902 WAREHOUSE RD
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

REILLY, THOMAS J
11391 MACGREGOR BLVD
FT MYERS, FL 33901 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REILLY, THOMAS J
Address: 11391 MACGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: STD () Delete
Name: RUCK, JAMES C
Address: 7860 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VD () Delete
Name: RUCK, PHILIP D
Address: 14321 RIVER ROAD
City-St-Zip: FT MYERS, FL 33905

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:

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: RANDY BYERS

CONT

04/29/2008

Electronic Signature of Signing Officer or Director

Date