

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049091

FILED
Apr 19, 2011
Secretary of State

Entity Name: LIVING TO WIN CORPORATION

Current Principal Place of Business:

1732 INGRAM AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

3575 WEBBER STREET
SARASOTA, FL 34239

Current Mailing Address:

1732 INGRAM AVENUE
SARASOTA, FL 34232

New Mailing Address:

2824 SILK OAK DR.
SARASOTA, FL 34232

FEI Number: 65-1010447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRYL, VAN KIRK
1732 INGRAM AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DARRYL, VAN KIRK
2824 SILK OAK DR.
SARASOTA, FL 34232 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN KIRK, DARRYL J
Address: 2824 SILK OAK DR.
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: VAN KIRK, KATHY L
Address: 2824 SILK OAK DR.
City-St-Zip: SARASOTA, FL 34232

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: DARRYL VAN KIRK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date