

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070233

FILED
Mar 11, 2008
Secretary of State

Entity Name: WYNNS INTERNATIONAL, INC.

Current Principal Place of Business:

160 12TH AVENUE NE
GOLDEN GATE ESTATES
NAPLES, FL 341203354 US

New Principal Place of Business:

Current Mailing Address:

160 12TH AVENUE NE
GOLDEN GATE ESTATES
NAPLES, FL 341203354 US

New Mailing Address:

FEI Number: 90-0033229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVENUE NE
ESTATES
NAPLES, FL 341203354 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, COSME E
Address: 160 12TH AVENUE NE
City-St-Zip: NAPLES, FL 341203354

Title: DS () Delete
Name: PEREZ, ESTELA W
Address: 160 12TH AVENUE NE
City-St-Zip: NAPLES, FL 341203354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, ESTELA W
Address: 160 12TH AVENUE NE
City-St-Zip: NAPLES, FL 341203354

Title: DS (X) Change () Addition
Name: PEREZ, COSME E
Address: 160 12TH AVENUE NE
City-St-Zip: NAPLES, FL 341203354

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: ESTELA W PEREZ

PD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date