

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000119263

Entity Name: LIFE WIN, INC.

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

437 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572

### **New Principal Place of Business:**

405 SOUTH DALE MABRY HWY  
113  
TAMPA, FL 33609

### **Current Mailing Address:**

437 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572

### **New Mailing Address:**

405 SOUTH DALE MABRY HWY  
113  
TAMPA, FL 33609

FEI Number: 59-3761145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

JOHNSON, JOSEPH  
437 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572 US

### **Name and Address of New Registered Agent:**

RESIDENT AGENT CORPORATION OF PINELLAS CO  
980 TYRONE BLVD.  
ST. PETERSBURG, FL 33710 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: HOWARD P. ROSS

01/27/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, JOSEPH  
Address: 405 SOUTH DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33609

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: JOSEPH JOHNSON

MGR

01/27/2012

Electronic Signature of Signing Officer or Director

Date