

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003797

Entity Name: WINSTAMAR, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

527 CARIBBEAN DR OCEANSIDE
MARINA DEL MAR RESORT MARINA
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 372521
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 04-3590233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVEL, GLENN
527 CARIBBEAN DR. OCEANSIDE
MARINA DEL MAR RESORT MARINA
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARVEL, GLENN S
Address: 527 CARIBBEAN DRIVE OCEANSIDE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: HILLIARD, BRENT A
Address: 129 VALOIS BLVD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN S MARVEL

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date