

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079534

FILED
Apr 07, 2011
Secretary of State

Entity Name: WINONA CORPORATION OF CALIFORNIA, INC.

Current Principal Place of Business:

9506 SO. RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

16200 MITCHELL CREEK
FORT BRAGG, CA 95437

New Mailing Address:

FEI Number: 20-0000948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, VIRGINIA J RORBY
9506 SO. RED ROAD
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D
Name: RORBY -OESTERLE, VIRGINIA R
Address: 9506 SO. RED ROAD
City-St-Zip: MIAMI, FL 33156

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: VIRGINIA J. RORBY OESTERLE

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date