

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098908

FILED
Apr 16, 2012
Secretary of State

Entity Name: WINNERS CIRCLE SOFTWARE, INC.

Current Principal Place of Business:

5628 WEST PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

8997 W PINE BLUFF ST
CRYSTAL RIVER, FL 34428

Current Mailing Address:

PO BOX 1441
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-0343141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIDDLE, KEVIN J
5628 WEST PINE CIRCLE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

SPIDDLE, KEVIN J
8997 W PINE BLUFF ST
CRYSTAL RIVER, FL 34428 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: KEVIN J SPIDDLE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPIDDLE, KEVIN J
Address: 8997 W PINE BLUFF ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: BEETZ, GERALD W
Address: 10436 SANDTRAP DR.
City-St-Zip: SPRING HILL, FL 34608

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: KEVIN J SPIDDLE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date