

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123592

Entity Name: WINNIE CORPORATION

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1701 PALMER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1701 PALMER AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 57-1139374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JOANN
1701 PALMER AVENUE
WINTER PARK, FL 32789 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: P
Name: TYSON, JOANN
Address: 1701 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: TYSON, RON
Address: 450 RIVERSVILLE ROAD
City-St-Zip: GREENWICH, CT 06831

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: JOANN TYSON

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date