2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060160

Entity Name: WINROY ENTERPRISES INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14445 KANDI COURT 4593 CLEARWATER HARBOR DRIVE N LARGO, FL 33774

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

14445 KANDI COURT 4593 CLEARWATER HARBOR DRIVE N

LARGO, FL 33774 LARGO, FL 33770

FEI Number: 55-0841843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOMQUIST, ROY BLOOMQUIST, ROY 4593 CLEARWATER HARBOR DRIVE N 14445 KANDI COURT

LARGO, FL 33774 LARGO, FL 33770 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: 01/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BLOOMQUIST, ROY Name:

4593 CLEARWATER HARBOR DRIVE N Address:

City-St-Zip: LARGO, FL 33770

Title:

Name: BLOOMQUIST, WINIFRED

4593 CLEARWATER HARBOR DRIVE N Address:

LARGO, FL 33770 City-St-Zip:

Title:

BLOOMQUIST, ROY Name:

4593 CLEARWATER HARBOR DRIVE N Address:

City-St-Zip: LARGO, FL 33770

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: ROY BLOOMQUIST ST 01/08/2012