

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080312

Entity Name: WN PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

520 NE 32ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15095
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-0141503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUENNIE, NEOLA M
7618 TOPIARY AVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HAUGHTON, AINSLEY A
162 NW 84TH WAY
CORAL SPRINGS, FL 33071 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: AINSLEY W. HAUGHTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAUGHTON, AINSLEY W
Address: 162 NW 84TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: AINSLEY W. HAUGHTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date