

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114268

FILED
Mar 01, 2009
Secretary of State

Entity Name: LETS WIN INC.

Current Principal Place of Business:

4050 510 72 WAY
DAVIE, FL 33314

New Principal Place of Business:

4050 SW 72 WAY
DAVIE, FL 33314

Current Mailing Address:

4050 510 72 WAY
4
DAVIE, FL 33314

New Mailing Address:

4050 SW 72 WAY
DAVIE, FL 33314

FEI Number: 20-4340959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETTE, RICHARD
4050 SW 72 WAY
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CONNETTE, RICHARD
Address: 4050 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: CONNETTE, RICHARD
Address: 4050 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: CONNETTE, SANDRA
Address: 617 SE 16 ST #4
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CONNETTE, SANDRA
Address: 4050 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CONNETTE

P/D

03/01/2009

Electronic Signature of Signing Officer or Director

Date