

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051224

Entity Name: WINSTON MCKEN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

20020 NW 33 AVENUE
OPA LOCKA, FL 33056

New Principal Place of Business:

20020 NW 33 AVENUE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

20020 NW 33 AVENUE
OPA LOCKA, FL 33056

New Mailing Address:

20020 NW 33 AVE
MIAMI GARDENS, FL 33056 US

FEI Number: 20-4885658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEN, WINSTON
20020 NW 33 AVENUE
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

MCKEN, WINSTON NEVILLE
20020 NW 33 AVENUE
MIAMI GARDENS, FL 33056 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: WINSTON MCKEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKEN, WINSTON
Address: 20020 NW 33 AVE
City-St-Zip: OPA LOCKA, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKEN, WINSTON NEVILLE
Address: 20020 NW 33 AVE
City-St-Zip: OPA LOCKA, FL 33056 US

Title: D () Change (X) Addition
Name: WINSTON MCKEN
Address: 20020 NW 33 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: WINSTON MCKEN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date