

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136202

FILED
Apr 07, 2008
Secretary of State

Entity Name: WINSTON CREEK BUSINESS PARK, INC.

Current Principal Place of Business:

2830 DRANE FIELD ROAD
LAKELAND, FL 33811-132 US

New Principal Place of Business:

4175 S. PIPKIN ROAD
#106
LAKELAND, FL 33811 US

Current Mailing Address:

P.O. BOX 7340
LAKELAND, FL 338077340 US

New Mailing Address:

FEI Number: 20-5791436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MICHAEL G
2940 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

WIENER, MICHAEL G
4175 S. PIPKIN ROAD
#106
LAKELAND, FL 33811 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WIENER, MICHAEL G
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WIENER, MICHAEL G
Address: 4175 S. PIPKIN ROAD #106
City-St-Zip: LAKELAND, FL 33811 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: MICHAEL G. WIENER

P,D

04/07/2008

Electronic Signature of Signing Officer or Director

Date