2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000151489

Entity Name: GREG WINN INC

FILED Apr 26, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6426 MEADOW RIDGE LN 6426 MEADOW RIDGE LN ORLANDO, FL 32818 ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 6426 MEADOW RIDGE LN 6426 MEADOW RIDGE LN ORLANDO, FL 32818 ORLANDO, FL 32818 US FEI Number: 20-8004575 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: WINN, GREGORY 6426 MEADOW RIDGE LANE ORLANDO, FL 32818 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:

OFFICERS AND DIRECTORS:

Title:

Name: WINN, GREGORY

Address: 6426 MEADOW RIDGE LANE City-St-Zip: ORLANDO, FL 32818 US

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: GREGORY WINN P 04/26/2011