

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016929

Entity Name: WINN-WINN SOLUTIONS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3367 SUMMIT LANE
LAKELAND, FL 33810

New Principal Place of Business:

376 ARBOR WAY
LAKELAND, FL 33809

Current Mailing Address:

3367 SUMMIT LANE
LAKELAND, FL 33810

New Mailing Address:

376 ARBOR WAY
LAKELAND, FL 33809

FEI Number: 20-8400662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, NGOC
3367 SUMMIT LANE
LAKELAND, FL 33810 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: D () Delete
Name: NGUYEN, NGOC
Address: 3367 SUMMIT LANE
City-St-Zip: LAKELAND, FL 33810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: NGUYEN, NGOC
Address: 3367 SUMMIT LANE
City-St-Zip: LAKELAND, FL 33810

Title: S () Change (X) Addition
Name: DOAN, MINH THU T
Address: 3367 SUMMIT LANE
City-St-Zip: LAKELAND, FL 33810

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: NGOC NGUYEN

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date