

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046060

Entity Name: WIN-SOME GROUP INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1811 8TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 740
ONECO, FL 34264

New Mailing Address:

FEI Number: 33-1161665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAFFARI, NASSER
3970 GOCIO ROAD
SARASOTA, FL 34235 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

OFFICERS AND DIRECTORS:

Title: P
Name: GHAFFARI, NASSER
Address: 3970 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: BOWES, MICHAEL
Address: 2706 93RD COURT EAST
City-St-Zip: PALMETTO, FL 34221

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: NASSER GHAFFARI

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date