

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062684

FILED
Apr 30, 2012
Secretary of State

Entity Name: A WYNN WYNN SITUATION, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
410
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

24 CATHEDRAL PLACE
410
ST AUGUSTINE, FL 32084 US

New Mailing Address:

146 PALM COAST RESORT BLVD
806
PALM COAST, FL 32137 US

FEI Number: 02-0809711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVASCI, STEPHANIE
24 CATHEDRAL PLACE
410
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TAVASCI, STEPHANIE
146 PALM COAST RESORT BLVD
806
PALM COAST, FL 32137 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: STEPHANIE TAVASCI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHANIE, TAVASCI
Address: 146 PALM COAST RESORT BLVD #806
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: WYNN, PETER A
Address: 13635 SE 89 AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

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: STEPHANIE TAVASCI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date