

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071879

Entity Name: WIN 777, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2963 N.E. INDIAN RIVER DRIVE
PALM BAY, FL 32905 US

New Principal Place of Business:

825 TAVERNIER CIRCLE
PALM BAY, FL 32905 US

Current Mailing Address:

2963 N.E. INDIAN RIVER DRIVE
PALM BAY, FL 32905 US

New Mailing Address:

825 TAVERNIER CIRCLE
PALM BAY, FL 32905 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY A. ALTERMAN, P.A.
2115 PALM BAY RD NE
STE. 1E
PALM BAY, FL 32905 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: MARTIN, ERNEST A
Address: 825 TAVERNIER CIRCLE
City-St-Zip: PALM BAY, FL 32905 US

Title: SEC
Name: MARTIN, PATRICIA
Address: 825 TAVERNIER CIRCLE
City-St-Zip: PALM BAY, FL 32905 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: ERNEST A. MARTIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date