

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125838

FILED
Apr 26, 2012
Secretary of State

Entity Name: WINFREE ENGINEERING, INC.

Current Principal Place of Business:

625 HWY 98 EAST
UNIT 3
DESTIN, FL 32541

New Principal Place of Business:

455 GULF SHORE DRIVE
UNIT 8
DESTIN, FL 32541

Current Mailing Address:

981 HWY 98 EAST
SUITE 3, #260
DESTIN, FL 32541

New Mailing Address:

FEI Number: 68-0663357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFREE, B.A.
455 GULF SHORE DRIVE
UNIT 8
DESTIN, FL 32541 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: WINFREE, B.A.
Address: 981 HWY 98 E, SUITE 3, #260
City-St-Zip: DESTIN, FL 32541

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: B.A.WINFREE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date