2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000290

Entity Name: VAN WINKLE ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2045 STRATHMILL DRIVE CLEARWATER, FL 33755	

Current Mailing Address:	**New Mailing Address:**
2045 STRATHMILL DRIVE CLEARWATER, FL 33755	

FEI Number: 36-4622889   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MIZIO, ARMANDO F 25400 US 19 NORTH SUITE 210 CLEARWATER, FL 33763 US	MIZIO, ARMANDO F 25400 U.S. HWY 19 NORTH - SUITE 225 CLEARWATER, FL 33763 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: ARMANDO F. MIZIO   06/08/2009

                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPST ( ) Delete Name: VAN WINKLE, RYAN M Address: 2045 STRATHMILL DRIVE City-St-Zip: CLEARWATER, FL 33755	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: RYAN M. VAN WINKLE   DPST   06/08/2009

                    Electronic Signature of Signing Officer or Director   Date