

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094321

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: WINTERS BREATH INC.

**Current Principal Place of Business:**

107 CAPTAIN KID CIRCLE SOUTH  
NOKOMIS, FL 34275

**New Principal Place of Business:**

**Current Mailing Address:**

107 CAPTAIN KID CIRCLE SOUTH  
NOKOMIS, FL 34275

**New Mailing Address:**

FEI Number: 26-3603189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MEDIOUS, MARIO J CPA  
14040 BISCAYNE BLVD.  
APT. 202  
N MIAMI BEACH, FL 331811551 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MATTA, JOSEPH  
Address: 107 CAPTAIN KID CIRCLE SOUTH  
City-St-Zip: NOKOMIS, FL 34275

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARIO J. MEDIOUS II

RA

04/02/2009

Electronic Signature of Signing Officer or Director

Date