

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097999

Entity Name: WYNNEPROOF, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

115 HENDRICKS ISLE
DOCK #5
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

115 HENDRICKS ISLE
DOCK #5
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2650 SE 6TH STREET
POMPANO BEACH, FL 33062

FEI Number: 26-3638568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE-ROBERTS, KATHLEEN E
115 HENDRICKS ISLE
DOCK #5
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WYNNE-ROBERTS, KATHLEEN E
2650 SE 6TH STREET
POMPANO BEACH, FL 33062 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: WYNNE-ROBERTS, KATHLEEN E
Address: 2650 SE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: KATHLEEN E. WYNNE-ROBERTS

OWNE

01/14/2010

Electronic Signature of Signing Officer or Director

Date