

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097999

Entity Name: WYNNEPROOF, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2650 SE 6TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

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

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
2650 SE 6TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WYNNE-ROBERTS, KATHLEEN E
Address: 115 HENDRICKS ISLE #5
City-St-Zip: FORT LAUDERDALE, FL 33301 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

P,D

01/06/2011

Electronic Signature of Signing Officer or Director

Date