

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097999

Entity Name: WYNNEPROOF, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

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

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

New Principal Place of Business:

3001 SW 18TH TERRACE
LOT 137
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

3001 SW 18TH TERRACE
LOT 137
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

WYNNE-ROBERTS, KATHLEEN E
3001 SW 18TH TERRACE
LOT 137
FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WYNNE-ROBERTS, KATHLEEN E
Address: 3001 SW 18TH TERRACE, LOT 137
City-St-Zip: FORT LAUDERDALE, FL 33315 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

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date