2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024780

Entity Name: DALE C. WINTERBURN SOLUTIONS INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

795 COUNTRY ROAD ONE LOT 206 795 COUNTY ROAD ONE LOT 206 PALM HARBOR, FL 34683

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

795 COUNTRY ROAD ONE LOT 206 795 COUNTY ROAD ONE LOT 206

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 27-2270131 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:

SPIEGEL & UTRERA, P.A. WINTERBURN, DALE C 1840 SW 22ND ST. 795 COUNTY ROAD ONE LOT 206 4TH FLOOR PALM HARBOR, FL 34683 MIAMI, FL 33145 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: DALE C WINTERBURN 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WINTERBURN, DALE Name:

795 COUNTY ROAD ONE LOT 206 Address: City-St-Zip: PALM HARBOR, FL 34683

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: DALE C WINTERBURN **PRES** 04/27/2012