

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036101

Entity Name: WINCHMASTERUSA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

23100 GLEN AVE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

11950 VAN LOON AVE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

23100 GLEN AVE
PORT CHARLOTTE, FL 33980

New Mailing Address:

11950 VAN LOON AVE
PORT CHARLOTTE, FL 33981

FEI Number: 27-2442635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, HAROLD
23100 GLEN AVE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BURGESS, HAROLD
11950 VAN LOON AVE
PORT CHARLOTTE, FL 33981 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGESS, HAROLD
Address: 11950 VAN LOON AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: V
Name: BURGESS, CYNTHIA
Address: 11950 VAN LOON AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: O
Name: BURGESS, JUSTIN
Address: 4938 SKATES CIRCLE
City-St-Zip: FORT MYERS, FL 33905

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: CYNTHIA BURGESS

MRS.

04/04/2011

Electronic Signature of Signing Officer or Director

Date