2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037296

Entity Name: WINNA'Z RESTAURANT & LOUNGE INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1220 N PINE HILLS ROAD ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

1220 N PINE HILLS ROAD ORLANDO, FL 32808 1220 N PINE HILLS ROAD ORLANDO, FL 32808 US

FEI Number: 27-2498613 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:

JAGGON, LARK 1220 N PINE HILLS ROAD ORLANDO, FL 32808 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WALLACE, GARFIELD
Address: 1220 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP

Name: JAGGON, LARK

Address: 1220 N PINE HILLS ROAD City-St-Zip: ORLANDO, FL 32808

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: LARK JAGGON VP 04/28/2011