

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031673

Entity Name: WINNING HANDS INC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

15821 N WIND CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

1304 SW 160TH AVE
STE 281
SUNRISE, FL 33326

Current Mailing Address:

15821 N WIND CIRCLE
SUNRISE, FL 33326

New Mailing Address:

1304 SW 160TH AVE
STE 281
SUNRISE, FL 33326

FEI Number: 45-1270203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MATT
15821 N WIND CIRCLE
SUNRISE, FL, FL 33326 US

Name and Address of New Registered Agent:

WALLACE, MATT
15821 N WIND CIRCLE
SUNRISE, FL 33326 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: MATT WALLACE

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, MATT
Address: 15821 N WIND CIR
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: STEINBERG, CHAD
Address: 15821 N WIND CIR
City-St-Zip: SUNRISE, FL 33326

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: MATT WALLACE

P

08/20/2012

Electronic Signature of Signing Officer or Director

Date