

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053580

Entity Name: CHARLES J. WINSTON, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

945 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

945 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 45-2750072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, CHARLES J
945 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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: CEO
Name: WINSTON, CHARLES J
Address: 945 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: SVP
Name: DHAR, DEVAJYOTI
Address: 5200 NW SOUTH LOVOY
City-St-Zip: PORT ST LUCIE, FL 34986

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: CHARLES J. WINSTON

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date