

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095523

FILED
Jan 12, 2012
Secretary of State

Entity Name: A M WINNER CORPORATION

Current Principal Place of Business:

2745 SE NORMAND STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2745 SE NORMAND STREET
STUART, FL 34997 US

New Mailing Address:

FEI Number: 45-3791602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNENGA, RONALD
2745 SE NORMAND STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

PENNENGA, RONALD M SR
2745 SE NORMAND STREET
STUART, FL 34997 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: JUDITH L PENNENGA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PENNENGA, RONALD M SR
Address: 2745 SE NORMAND STREET
City-St-Zip: STUART, FL 34997 US

Title: DIR
Name: PENNENGA, JUDITH L
Address: 2745 SE NORMAND STREET
City-St-Zip: STUART, FL 34997 US

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: JUDITH L PENNENGA

DIR

01/12/2012

Electronic Signature of Signing Officer or Director

Date