

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000057226

FILED
Aug 26, 2010
Secretary of State

Entity Name: WINFALL CORPORATION

Current Principal Place of Business:

18107 NW COUNTY RD 239
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1119
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-3382534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHURANA, MICHELE
18107 NW COUNTY RD 239
ALACHUA, FL 32615 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: D
Name: KHURANA, MICHELE
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

Title: D
Name: KHURANA, NAVEEN
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

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: MICHELE KHURANA

D

08/26/2010

Electronic Signature of Signing Officer or Director

Date