

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013732

Entity Name: WINFIELD COMPANIES, INC.

FILED
Jun 30, 2010
Secretary of State

Current Principal Place of Business:

380 WEST STREET
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

380 WEST STREET
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0842248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATOR & WOOD PL
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATOR & WOOD PL
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108 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

06/30/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINFIELD, JOHN R
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108

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: JOHN WINFIELD

PRES

06/30/2010

Electronic Signature of Signing Officer or Director

Date