

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013918

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE WINNING INNING, INC.

Current Principal Place of Business:

800 PHILLIES DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

800 PHILLIES DRIVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3565664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, RANDY C
208 WATER VIEW CT
SAFETY HARBOR, FL 34695 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: P
Name: HOLLAND, RANDY C
Address: 208 WATER VIEW CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: SILVER, ROY C
Address: 3480 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

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: ROY C. SILVER

V

03/21/2012

Electronic Signature of Signing Officer or Director

Date