2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034876

Entity Name: WINSTON PARK CENTER RESTAURANT INC.

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5375 LYONS ROAD COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

8753 WELLINGTON VIEW DR. WEST PALM BEACH, FL 33411 US

FEI Number: 65-0913450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROIA, AUDREY M 8753 WELLINGTON VIEW DR. WEST PALM BEACH, FL 33411 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TROIA, TOMMASSO

 Address:
 5104 NW 57 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

Title: S

Name: TROIA, AUDREY M

Address: 8753 WELLINGTON VIEW DR. City-St-Zip: WELLINGTON, FL 33411 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: AUDREY M. TROIA S 05/02/2012