

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27287

FILED
Jan 10, 2012
Secretary of State

Entity Name: WINSTON HILLS, INC.

Current Principal Place of Business:

2641 E. ATLANTIC BLVD
SUITE 306
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2641 E. ATLANTIC BLVD
SUITE 306
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0322563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, COLIN
2641 E. ATLANTIC BLVD.
SUITE 306
POMPANO BEACH, FL 33062 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: PSTD
Name: CONROY, COLIN F PRESIDE
Address: 2641 E. ATLANTIC BLVD., STE. 306
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: CEO
Name: THIES-CONROY, GENEVIEVE A
Address: 2641 E ATLANTIC BLVD. STE 306
City-St-Zip: POMPANO BEACH, FL 33062 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: COLIN FREDERICK CONROY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date