

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65165

FILED
Apr 17, 2009
Secretary of State

Entity Name: TRUE VINE ENTERPRISES, INC.

Current Principal Place of Business:

510 LUMINARY BLVD
OSPREY, FL 34229 US

New Principal Place of Business:

405 BAYSHORE DR
OSPREY, FL 34229 US

Current Mailing Address:

510 LUMINARY BLVD
OSPREY, FL 34229 US

New Mailing Address:

405 BAYSHORE DR
OSPREY, FL 34229 US

FEI Number: 65-0126983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, GLORIA S PRES
510 LUMINARY BLVD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

POWERS, GLORIA S PRES
405 BAYSHORE DR
OSPREY, FL 34229 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: POWERS, GLORIA S PRES
Address: 510 LUMINARY BLVD
City-St-Zip: OSPREY, FL 34229

Title: DV () Delete
Name: POWERS, J MARC VP
Address: 510 LUMINARY BLVD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POWERS, GLORIA S PRES
Address: 405 BAYSHORE DR
City-St-Zip: OSPREY, FL 34229

Title: DV (X) Change () Addition
Name: POWERS, J MARC VP
Address: 405 BAYSHORE DR
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA S POWERS

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date