2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65165

FILED Apr 16, 2011 Secretary of State

Entity Name: TRUE VINE ENTERPRISES, INC.

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

405 BAYSHORE DR OSPREY, FL 34229 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: POWERS, GLORIA S PRES Address: 405 BAYSHORE DR City-St-Zip: OSPREY, FL 34229

Title: DV

 Name:
 POWERS, J MARC VP

 Address:
 405 BAYSHORE DR

 City-St-Zip:
 OSPREY, FL 34229

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: GLORIA S POWERS PRES 04/16/2011