2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P08000079231

Entity Name: STORE WINE STORAGE, INC.

Current Principal Place of Business:

10010 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4451 S. ATLANTA RD. #210
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 65-1104211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BLVD SUITE 211
PALM BEACH GARDENS, FL 33418 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: D
Name: CHANNING, JON
Address: 5520 PGA BLVD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: CHANNING, ELLEN
Address: 5520 PGA BLVD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NORMA TAYLOR UMC 02/25/2011

Electronic Signature of Signing Officer or Director Date