

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088077

Entity Name: VIN. 21 BAR & GRILLE, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

140 BEACON LANE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

140 BEACON LANE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 27-1261356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZZOLO, CESARE
140 BEACON LANE
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PALAZZOLO, CESARE
Address: 140 BEACON LANE
City-St-Zip: JUPITER, FL 33469

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: CESARE PALAZZOLO

D

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date