

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006063

Entity Name: ELK RUN VINEYARDS, INC.

Current Principal Place of Business:

15113 LIBERTY RD.
MT. AIRY, MD 21771

Current Mailing Address:

15113 LIBERTY RD.
MT. AIRY, MD 21771

FEI Number: 54-1100538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WILLARD HJR.
2190 OVERBROOK AVE., NORTH
BELLEAIR BLUFFS, FL 33770-2031 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

Officer/Director Detail :

Title P
Name WILSON, FRED W
Address 15113 LIBERTY RD.
City-State-Zip: MT. AIRY MD 21771

Title V
Name BASSFORD, W.O. IV
Address 13401 STREAM FARM LN
City-State-Zip: LEESBURG VA 20176

Title V
Name WILSON, CAROL L
Address 15113 LIBERTY RD.
City-State-Zip: MT. AIRY MD 21771

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: FRED W. WILSON

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date