

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268350

FILED
Apr 11, 2012
Secretary of State

Entity Name: FINE SALES CORP., OF FLORIDA.

Current Principal Place of Business:

6574 N STATE ROAD 7
112
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE ROAD 7
112
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-0999825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, THOMAS J
7141 N.W 70 TERRACE
PARKLAND, FL 33067 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: DP
Name: IRVINE, THOMAS J
Address: 7141 N.W 70 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: DS
Name: IRVINE, TAYLOR J
Address: 7141 NW 70TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: /TAYLOR/IRVINE

DS

04/11/2012

Electronic Signature of Signing Officer or Director

Date