

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369220

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** PALM BEACH WINE MERCHANTS, INC.

**Current Principal Place of Business:**

4600 BROADWAY  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4600 BROADWAY  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 59-1315980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETROU, BESSIE  
420 35TH STREET  
WEST PALM BEACH, FL 33407 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: P  
Name: PETROU, BESSIE  
Address: 420 35TH STREET  
City-St-Zip: WEST PALM BEACH, FL

Title: VP  
Name: PETROU, JOHN  
Address: 420 35 STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CEO  
Name: PETROU, GUST  
Address: 704 JUNIPER DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T  
Name: PETROU, ERNEST  
Address: 839 LAUREL DRIVE  
City-St-Zip: LAKE PARK, FL 33403

Title: B  
Name: SKINNER, JEANNIE  
Address: 839 LAUREL DRIVE  
City-St-Zip: LAKE PARK, FL 33403

Title: S  
Name: PETROU, SHIANNA  
Address: 839 LAUREL DRIVE  
City-St-Zip: LAKE PARK, FL 33403

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: JOHN PETROU

VP

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date