

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006063

Entity Name: ELK RUN VINEYARDS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

15113 LIBERTY RD.
MT. AIRY, MD 21771

New Principal Place of Business:

Current Mailing Address:

15113 LIBERTY RD.
MT. AIRY, MD 21771

New Mailing Address:

FEI Number: 54-1100538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLARD H JR.
2190 OVERBROOK AVE., NORTH
BELLEAIR BLUFFS, FL 337702031 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: P () Delete
Name: WILSON, FRED W
Address: 15113 LIBERTY RD.
City-St-Zip: MT. AIRY, MD 21771

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

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

Title: S () Delete
Name: WILSON, KATHERINE D SECRETA
Address: 15113 LIBERTY RD
City-St-Zip: MOUNT AIRY, MD 21771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED W WILSON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date