

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007173

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARCO & SON WINE ATLANTA INC

Current Principal Place of Business:

1385 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

1710 D WILWAT DR
SUITE D
NORCROSS, GA 30093

Current Mailing Address:

1385 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

501 S. FALKENBURG RD
SUITE A-9
TAMPA, FL 33619

FEI Number: 20-5588379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MABEL A.
1385 OAKFIELD DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LANIGAN, BRADLEY O
9606 LAUREL LEDGE DR
RIVERVIEW, FL 33569 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: BRADLEY O. LANIGAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ACEVEDO, GERRY
Address: 1385 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PEREIRA, MONICA P
Address: 1710 D WILWAT DR STE D
City-St-Zip: NORCROSS, GA 30093

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: MONICA P. PEREIRA

CP

04/26/2007

Electronic Signature of Signing Officer or Director

Date