

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003333

Entity Name: RED NEWT CELLARS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3675 TICHENOR RD.
HECTOR, NY 14841

New Principal Place of Business:

3675 TICHENOR RD.
RED NEWT CELLARS, INC.
HECTOR, NY 14841 UN

Current Mailing Address:

3675 TICHENOR RD.
HECTOR, NY 14841

New Mailing Address:

FEI Number: 16-1552601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WHITING, DAVID B
Address: 5720 COUNTY RD. #4
City-St-Zip: HECTOR, NY 14841

Title: S
Name: WHITING, DEBRA S
Address: 5720 COUNTY RD. #4
City-St-Zip: HECTOR, NY 14841

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: DAVID B. WHITING

P

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date