

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001359

FILED
Mar 15, 2011
Secretary of State

Entity Name: SKYLARK WINE COMPANY, INC.

Current Principal Place of Business:

129 LUNADO WAY
SAN FRANCISCO, CA 94127

New Principal Place of Business:

Current Mailing Address:

129 LUNADO WAY
SAN FRANCISCO, CA 94127

New Mailing Address:

FEI Number: 20-2937176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KIMBERLY
7237 BLACK BULL LANE
ORLANDO, FL 32835 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: CP
Name: LANCASTER, JOHN
Address: 49 HILLCREST DRIVE
City-St-Zip: SAN RAFAEL, CA 94901

Title: VCST
Name: PERKINS, ROBERT
Address: 129 LUNADO WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: VP
Name: PERKINS, ROBERT
Address: 129 LUNADO WAY
City-St-Zip: SAN FRANCISCO, CA 94127

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 LANCASTER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date