

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002397

FILED
Jul 27, 2009
Secretary of State

Entity Name: MICHAEL SKURNIK WINES, INC.

Current Principal Place of Business:

575 UNDERHILL BLVD
SYOSSET, NY 11791

New Principal Place of Business:

575 UNDERHILL BLVD
STE. 216
SYOSSET, NY 11791

Current Mailing Address:

575 UNDERHILL BLVD
SYOSSET, NY 11791

New Mailing Address:

575 UNDERHILL BLVD
STE. 216
SYOSSET, NY 11791

FEI Number: 11-2945508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICESARE, ADRIANA
331 MELROSE PL
NAPLES, FL 34104 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SKURNIK, MICHAEL
Address: 1620 OLD CEDAR SWAMP RD
City-St-Zip: BROOKVILLE, NY 11545

Title: VCVP () Delete
Name: SKURNIK, HARMON
Address: 12 PARKVIEW DR
City-St-Zip: MUTTONTOWN, NY 11753

Title: S () Delete
Name: SKURNIK, HARMON
Address: 12 PARKVIEW DR
City-St-Zip: MUTTONTOWN, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCVP (X) Change () Addition
Name: SKURNIK, HARMON
Address: 17 PARKVIEW DR
City-St-Zip: MUTTONTOWN, NY 11753

Title: S (X) Change () Addition
Name: SKURNIK, HARMON
Address: 17 PARKVIEW DR
City-St-Zip: MUTTONTOWN, NY 11753

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: MICHAEL SKURNIK

CP

07/27/2009

Electronic Signature of Signing Officer or Director

Date