

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93185

Entity Name: WINE CONCEPTS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

C/O C T CORPORATION SYSTEM
1501 RAILHEAD BLVD.
NAPLES, FL 34110 US

New Principal Place of Business:

1501 RAILHEAD BLVD
NAPLES, FL 34110 US

Current Mailing Address:

C/O C T CORPORATION SYSTEM
1501 RAILHEAD BLVD.
NAPLES, FL 34110 US

New Mailing Address:

1501 RAILHEAD BLVD
NAPLES, FL 34110 US

FEI Number: 36-3657774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BUCHHOLZ, ROBERT
Address: 811 TURKEY OAK LANE
City-St-Zip: NAPLES, FL 34108

Title: VPS
Name: BUCHHOLZ, JUDITH
Address: 811 TURKEY OAK LANE
City-St-Zip: NAPLES, FL 34108

Title: TD
Name: BUCHHOLZ, JUDITH
Address: 811 TURKEY OAK LANE
City-St-Zip: NAPLES, FL 34108

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: ROBERT BUCHHOLZ

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date