

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015322

Entity Name: DAMON CHARLES WINES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

818 E. PROSPECT RD
(D618A)
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

10511 NW 24TH CT
SUNRISE, FL 33322

New Mailing Address:

37 CASTLEDOWN RD.
PLEASANTON, CA 94566

FEI Number: 65-1075455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, CHARLES
10511 NW 24TH CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

OAKLEY, CHARLES
11941 NW 30TH PL
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OAKLEY, CHARLES
Address: 11941 NW 30TH PL
City-St-Zip: SUNRISE, FL 33323

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: CHARLES OAKLEY

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date