2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049409

Entity Name: FAIRWAYS WINE VAULT, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6200 SHIRLEY STREET, #201 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6200 SHIRLEY STREET, #201 NAPLES, FL 34109

FEI Number: 26-0751694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, LARRY R
6200 SHIRLEY STREET
SUITE 201
NAPLES, FL 34108 US

ANDREWS, LARRY R
6200 SHIRLEY STREET
SUITE 201
SUITE 201
NAPLES, FL 34109 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: 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANDREWS, LARRY R

 Address:
 6200 SHIRLEY STREET, #201

 City-St-Zip:
 NAPLES, FL 34109

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: LARRY R. ANDREWS DIRE 02/24/2010