

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070776

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHARLYN RAINVILLE-ACQUISITIONS/WINE CELLAR, INC.

Current Principal Place of Business:

39B CORDOVA ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840010
ST. AUGUSTINE, FL 320800010

New Mailing Address:

FEI Number: 03-0471886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINVILLE, CHARLYN
6 D STREET
ST. AUGUSTINE, FL 32080 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: D
Name: RAINVILLE, CHARYLN
Address: 6 D STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: ASS
Name: KEPNER, EUGENIA
Address: 133 MORGAN AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ASS
Name: MCNALLY, JEFFREY
Address: 133 MORGAN AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ASS
Name: MCLENORE, PATRICIA
Address: 19 PALMETTO
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CHARLYN RAINVILLE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date