2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070776

Apr 24, 2012 Secretary of State

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

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

39B CORDOVA ST.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 840010

ST. AUGUSTINE, FL 320800010

FEI Number: 22-3859097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAINVILLE, CHARLYN **6 D STREET**

ST. AUGUSTINE, FL 32080 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

Date

OFFICERS AND DIRECTORS:

Title:

RAINVILLE, CHARLYN Name:

6 D STREET Address:

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: ASS

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

Title: ASS

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

Title: ASS

MCLENORE, PATRICIA Name: 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 DIR 04/24/2012