

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133884

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROBERT SCHAFFER FINE WINE CONSULTING, INC.

Current Principal Place of Business:

4457 MCINTOSH PARK DR.
#1007
SARASOTA, FL 34232

Current Mailing Address:

4457 MCINTOSH PARK DR.
#1007
SARASOTA, FL 34232

New Principal Place of Business:

1921 MONTE CARLO DR.
#603A
SARASOTA, FL 34231

New Mailing Address:

1921 MONTE CARLO DR.
#603A
SARASOTA, FL 34231

FEI Number: 11-3671110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, ROBERT
4457 MCINTOSH PARK DR.
#1007
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SCHAFFER, ROBERT
1921 MONTE CARLO DR.
#603A
SARASOTA, FL 34231 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: ROBERT SCHAFFER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCHAFFER, ROBERT
Address: 4110 CENTRAL SARASOTA PARKWAY #122
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHAFFER, ROBERT
Address: 1921 MONTE CARLO DR. #603A
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SCHAFFER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date