

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012338

Entity Name: T & S WINERY ENTERPRISES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

800 2ND AVE NE #1027
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

9817 119TH WAY N.
SEMINOLE, FL 33772

New Mailing Address:

9908 59TH ST EAST
PARRISH, FL 34219

FEI Number: 84-1618449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, THOMAS
9817 119TH WAY N.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

STEVEN, POWERS R
9908 59TH ST. EAST
PARRISH, FL 34219 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: STEVEN POWERS

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, STEVEN R
Address: 9908 59TH ST EAST
City-St-Zip: PARRISH, FL 34219

Title: P
Name: STEVEN, POWERS R
Address: 9908 59TH ST EAST
City-St-Zip: PARRISH, FL 34219

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: STEVEN POWERS

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date