

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034938

Entity Name: WINE DESIGN, INC.

FILED  
Jan 22, 2011  
Secretary of State

## Current Principal Place of Business:

615 CHANNELSIDE DRIVE  
114A  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

615 CHANNELSIDE DRIVE  
114A  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 57-1156275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIETZEL, R. SCOTT  
615 CHANNELSIDE DRIVE  
114A  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

NIETZEL, R. SCOTT  
445 S. 12TH ST  
UNIT 1904  
TAMPA, FL 33602 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: R. SCOTT NIETZEL

01/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: NIETZEL, HEIDI  
Address: 445 S 12TH ST, UNIT 1904  
City-St-Zip: TAMPA, FL 33602

Title: VT  
Name: NIETZEL, R. SCOTT  
Address: 445 S 12TH ST, UNIT 1904  
City-St-Zip: TAMPA, FL 33602

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: R. SCOTT NIETZEL

VT

01/22/2011

Electronic Signature of Signing Officer or Director

Date