

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034938

Entity Name: WINE DESIGN, INC.

FILED
Feb 25, 2012
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
445 S. 12TH ST
UNIT 1904
TAMPA, FL 33602 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: 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: SCOTT NIETZEL

VT

02/25/2012

Electronic Signature of Signing Officer or Director

Date