

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101881

FILED
Feb 17, 2011
Secretary of State

Entity Name: MICHAEL'S FINE WINES & SPIRITS, INC.

Current Principal Place of Business:

3588 AVALON PARK E BLVD
STE B-202
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3588 AVALON PARK E BLVD
STE B-202
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0842187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDUGNO, MICHAEL
2759 WINDSORGATE LANE
ORLANDO, FL 32828 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: P
Name: TARDUGNO, MICHAEL
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: TARDUGNO, THERESA
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: TARDUGNO, DOMINICK
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL TARDUGNO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date