

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117556

Entity Name: CELLAR DOOR, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

451 DENNY COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

451 DENNY COURT
BOCA RATON, FL 33486

New Mailing Address:

7475 AVENIDA DEL MAR
#1301
BOCA RATON, FL 33433 US

FEI Number: 20-0824416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAMES, GUY
451 DENNY COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROAMES, GUY
7475 AVENIDA DEL MAR
#1301
BOCA RATON, FL 33433 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: GUY ROAMES

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RAMSAY, DIANA
Address: 6503 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33496

Title: PRES () Delete
Name: ROAMES, GUY
Address: 451 DENNY COURT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RAMSAY, DIANA
Address: 7475 AVENIDA DEL MAR #1301
City-St-Zip: BOCA RATON, FL 33433

Title: PRES (X) Change () Addition
Name: ROAMES, GUY
Address: 7475 AVENIDA DEL MAR #1301
City-St-Zip: BOCA RATON, FL 33433

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: GUY ROAMES

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date