

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000008662

Entity Name: THE RUSTIC CELLAR, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

409 SE MIZNER BLVD  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

798 ELM TREE LANE  
BOCA RATON, FL 33486 US

**New Mailing Address:**

FEI Number: 80-0092575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PALMER, STEPHEN  
1730 SOUTH FEDERAL HIGHWAY  
#296  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

BRUBAKER, DEBORAH L  
798 ELM TREE LANE  
BOCA RATON, FL 33486 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: DEBORAH BRUBAKER

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: BRUBAKER, DEBORAH  
Address: 798 ELM TREE LANE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: PTS  
Name: MICHAEL, MCCARTHY J  
Address: 798 ELM TREE LANE  
City-St-Zip: BOCA RATON, FL 33486

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: DEBORAH BRUBAKER

PTS

01/11/2012

Electronic Signature of Signing Officer or Director

Date