

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034307

FILED
Apr 16, 2012
Secretary of State

Entity Name: BUNKER HILL VINEYARD & WINERY, INC.

Current Principal Place of Business:

8905 BUNKER HILL ROAD
DUETTE, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

8905 BUNKER HILL ROAD
DUETTE, FL 34219 US

New Mailing Address:

FEI Number: 26-3359206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, LENORA
8905 BUNKER HILL ROAD
DUETTE, FL 34219 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: WOODHAM, LENORA
Address: 8905 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

Title: VP
Name: WOODHAM, LARRY N
Address: 8905 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

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: LENORA WOODHAM

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date