

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066038

FILED
Jun 15, 2008
Secretary of State

Entity Name: WINE CELLARS OF DISTINCTION, INC.

Current Principal Place of Business:

13290 A 92ND STREET
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13290 A 92ND STREET
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-1028966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, KEVIN
2910 50TH AVE SOUTH
SAINT PETERSBURG, FL 33712 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

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: P/ST () Delete
Name: PIPER, KEVIN
Address: 2910 50TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN PIPER

MR

06/15/2008

Electronic Signature of Signing Officer or Director

Date