

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066038

FILED
May 01, 2011
Secretary of State

Entity Name: WINE CELLARS OF DISTINCTION, INC.

Current Principal Place of Business:

5450 BRUCE B. DOWNS BOULEVARD
SUITE 3720
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5450 BRUCE B. DOWNS BOULEVARD
SUITE 372
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5450 BRUCE B. DOWNS BOULEVARD
SUITE 3720
WESLEY CHAPEL, FL 33544

New Mailing Address:

5450 BRUCE B. DOWNS BOULEVARD
SUITE 372
WESLEY CHAPEL, FL 33544

FEI Number: 20-1028966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
SAINT PETERSBURG, FL 337013818 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/ST
Name: PIPER, KEVIN
Address: 5450 BRUCE B. DOWNS BOULEVARD, SUITE 3720
City-St-Zip: WESLEY CHAPEL, FL 33544

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: KEVIN PIPER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date