

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022958

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE WINE SHOP OF LARGO, INC.

Current Principal Place of Business:

251 CLEARWATER-LARGO ROAD
LARGO, FL 33770

New Principal Place of Business:

251 CLEARWATER-LARGO ROAD N.
LARGO, FL 33770

Current Mailing Address:

251 CLEARWATER-LARGO ROAD
LARGO, FL 33770

New Mailing Address:

251 CLEARWATER-LARGO ROAD N.
LARGO, FL 33770

FEI Number: 33-1111634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTONENTIS, KENNETH G ESQ.
1591 GULF BOULEVARD
PENTHOUSE 2
CLEARWATER, FL 337672997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADY, GARRY L
Address: 251 CLEARWATER-LARGO ROAD
City-St-Zip: LARGO, FL 33770

Title: SEC () Delete
Name: MARSHALL, COLEEN H
Address: 251 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: H. COLEEN MARSHALL

SEC

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date