

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022958

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: THE WINE SHOP OF LARGO, INC.

**Current Principal Place of Business:**

251 CLEARWATER-LARGO ROAD N.  
LARGO, FL 33770

**New Principal Place of Business:**

**Current Mailing Address:**

251 CLEARWATER-LARGO ROAD N.  
LARGO, FL 33770

**New Mailing Address:**

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:**

BRADY, GARRY L  
251 CLEARWATER-LARGO RD N  
LARGO, FL 33770 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: GARRY L. BRADY

04/22/2009

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: SEC (X) Change ( ) Addition  
Name: BRADY, COLEEN H  
Address: 251 CLEARWATER LARGO RD  
City-St-Zip: LARGO, FL 33770

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 BRADY

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date