## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000022958

Entity Name: THE WINE SHOP OF LARGO, INC.

FILED Mar 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

251 CLEARWATER-LARGO ROAD N. LARGO, FL 33770

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: BRADY, GARRY L

Address: 251 CLEARWATER-LARGO ROAD N

City-St-Zip: LARGO, FL 33770

Title: SEC

Name: BRADY, COLEEN H

Address: 251 CLEARWATER LARGO RD N

City-St-Zip: LARGO, FL 33770

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: H. COLEEN BRADY SEC 03/04/2011