

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101483

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE GILDED GRAPE WINERY INC.

Current Principal Place of Business:

4034B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4034B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 30-0326448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLES, DAVID K
4034B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MALCOLM, PAUL W
4034B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: PAUL W MALCOLM

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALCOLM, PAUL W
Address: 4034B TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC
Name: LOUGHRAN, JOYCE A
Address: 4034B TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PAUL W MALCOLM

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date