

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123488

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE WINE SHOP OF ST. PETERSBURG BEACH, INC

Current Principal Place of Business:

401 COREY AVE
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

401 COREY AVE
ST. PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 20-3443263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRY L. BRADY
251 CLEARWATER LARGO RD
LARGO, FL 33770 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: P () Delete
Name: MARSHALL, MARC
Address: 5501 GULF BLVD
City-St-Zip: ST. PETERSBURG BCH, FL 33706

Title: V () Delete
Name: BRADY, GARRY
Address: 251 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL 33770

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, GARRY
Address: 1600 GULF BLVD. #212
City-St-Zip: CLEARWATER, FL 33767

Title: S/T (X) Change () Addition
Name: MARSHALL, COLEEN
Address: 1600 GULF BLVD #212
City-St-Zip: CLEARWATER, FL 33767

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: COLEEN MARSHALL

S/T

04/29/2008

Electronic Signature of Signing Officer or Director

Date