

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123488

FILED
Apr 30, 2012
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:

3161 4TH ST N.
ST. PETERSBURG, FL 33704 UN

Current Mailing Address:

401 COREY AVE
ST. PETERSBURG, FL 33706

New Mailing Address:

251 CLEARWATER-LARGO ROAD N.
LARGO, FL 33770 UN

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

OFFICERS AND DIRECTORS:

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

Title: S/T
Name: BRADY, COLEEN
Address: 1600 GULF BLVD #212
City-St-Zip: CLEARWATER, FL 33767

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: COLEEN BRADY

S/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date