

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077249

Entity Name: OLDSMAR FINE WINE INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1942 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

944 PATRICIA AVENUE
DUNEDIN, FL 34698

Current Mailing Address:

P O BOX 6067
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-4991978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, CHRISTOPHER
350 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JALLO, CHRISTOPHER
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER JALLO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JALLO, CHAMOUN
Address: 1942 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: CHAMOUN JALLO

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date