

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137839

Entity Name: ORMOND WINE COMPANY, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

8 BROAD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

8 BROAD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2878273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

FRIEBIS, DANIEL S
633 HILLS BLVD.
PORT ORANGE, FL 32127 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURTIS, W.TIMOTHY
Address: 8 BROAD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: W. TIMOTHY CURTIS

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date