

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005150

Entity Name: WINE & CIGAR STOP INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-8204452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, ARMATAS
16020 PENWOOD DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JOHN, ARMATAS A
16020 PENWOOD DRIVE
TAMPA, FL 33647 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: JOHN ARMATAS

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: ARMATAS, JOHN
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: ARMATAS, CARON
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: P
Name: GREEN, DAVID
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

Title: V
Name: ROMPS, EILEEN
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOHN ARMATS

DT

06/12/2012

Electronic Signature of Signing Officer or Director

Date