

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020348

Entity Name: MERMAID BEER & WINE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

221 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

223 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

221 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

223 TARPON INDUSTRIAL DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 20-8464625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLIS, CHRIS
307 ATHENS STREET
TARPON SPRINGS, FL 34689 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: MAILLIS, CHRIS
Address: 307 ATHENS ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Delete
Name: VESTAS, EMMANUEL
Address: 1793 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS MAILLIS

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date