

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024969

Entity Name: L'OTTAVO WINES, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

4300 L.B. MCLEWD RD.
B
ORLANDO, FL 32811

Current Mailing Address:

4300 L.B. MCLEWD RD.
B
ORLANDO, FL 32811

New Principal Place of Business:

2005 KENTUCKY AVENUE
C
WINTER PARK, FL 32789

New Mailing Address:

2005 KENTUCKY AVENUE
C
WINTER PARK, FL 32789

FEI Number: 51-0637609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, PAOLA
4300 L.B. MCLEOD RD. STE. B
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

REED, PAOLA
2005 KENTUCKY AVENUE
C
WINTER PARK, FL 32789 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: PAOLA REED

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REED, PAOLA
Address: 162 ORANGE PLACE
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: REED, PAOLA
Address: 4300 L.B. MCLEOD RD. STE. B
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: REED, PAOLA
Address: 2005 KENTUCKY AVENUE, STE C
City-St-Zip: WINTER PARK, FL 32789

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: PAOLA REED

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date