

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068848

FILED
Jul 08, 2008
Secretary of State

Entity Name: TEQUESTA WINE AND SPIRITS, INC.

Current Principal Place of Business:

544 US HWY. 1 NORTH
DEQUESTA, FL 33469

New Principal Place of Business:

544 US HWY. 1 NORTH
TEQUESTA, FL 33469

Current Mailing Address:

544 US HWY. 1 NORTH
DEQUESTA, FL 33469

New Mailing Address:

544 US HWY. 1 NORTH
TEQUESTA, FL 33469

FEI Number: 22-3965222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSD () Delete
Name: RHODES, GREGORY
Address: 544 US HWY. 1 NORTH
City-St-Zip: DEQUESTA, FL 33469

Title: VT () Delete
Name: STALLONE, KATHLEEN
Address: 544 US HWY. 1 NORTH
City-St-Zip: DEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RHODES, GREGORY
Address: 544 US HWY. 1 NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: VT (X) Change () Addition
Name: STALLONE, KATHLEEN
Address: 544 US HWY. 1 NORTH
City-St-Zip: TEQUESTA, FL 33469

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: GREGORY J RHODES

PSD

07/08/2008

Electronic Signature of Signing Officer or Director

Date