

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097541

FILED
Apr 09, 2009
Secretary of State

Entity Name: TWO OLD HAGS WINE SHOPPE, INC.

Current Principal Place of Business:

410 W MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

410 W MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-0841765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMEYER, LINDA A
410 W MAIN STREET
LEESBURG, FL 34748 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: D () Delete
Name: KOHLMEYER, LINDA A
Address: 33825 SPRING DR
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: ISAAC, BEATRIX M
Address: 33703 OVERTON DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUEY, JOYCE R
Address: P.O. BOX 490137
City-St-Zip: LEESBURG, FL 34749

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: LINDA A KOHLMEYER

D

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date