

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104506

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: THE WINE EXCESSORY, INC.

## Current Principal Place of Business:

320 NORTH FIRST STREET, SUITE 103  
JACKSONVILLE BEACH, FL 32250 US

## New Principal Place of Business:

1700 SAN PABLO ROAD  
1012  
JACKSONVILLE, FL 32224

## Current Mailing Address:

320 NORTH FIRST STREET, SUITE 103  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

1700 SAN PABLO ROAD  
1012  
JACKSONVILLE, FL 32224

FEI Number: 30-0449352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, JEFFREY D  
830 FIRST STREET  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

STEIN, JEFFREY D  
1700 SAN PABLO ROAD  
1012  
JACKSONVILLE, FL 32224 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: STEIN, JEFFREY D  
Address: 320 NORTH FIRST STREET, SUITE 103  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: TRES ( ) Delete  
Name: STEIN, DUANE J  
Address: 320 NORTH FIRST STREET, SUITE 103  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: SECT ( ) Delete  
Name: WALKER, TOMMY L  
Address: 320 NORTH FIRST STREET, SUITE 103  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DIR ( ) Delete  
Name: STEIN, JEFFREY D  
Address: 320 NORTH FIRST STREET, SUITE 103  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DIR (X) Delete  
Name: WALKER, TOMMY L  
Address: 320 NORTH FIRST STREET, SUITE 103  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DIR (X) Delete  
Name: STEIN, DUANE J  
Address: 320 NORTH FIRST STREET, SUITE 103  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STEIN, JEFFREY D  
Address: 1700 SAN PABLO ROAD #1012  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: TRES (X) Change ( ) Addition  
Name: STEIN, DUANE J  
Address: 1132 DAWN RIDGE AVENUE  
City-St-Zip: EL CAJON, CA 92021 US

Title: DIR (X) Change ( ) Addition  
Name: STEIN, DUANE J  
Address: 1132 DAWN RIDGE AVENUE  
City-St-Zip: EL CAJON, CA 92021

Title: DIR (X) Change ( ) Addition  
Name: STEIN, JEFFREY D  
Address: 1700 SAN PABLO ROAD #1012  
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JEFFREY D. STEIN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date