

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104506

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE WINE EXCESSORY, INC.

Current Principal Place of Business:

1700 SAN PABLO ROAD
1012
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

1700 SAN PABLO ROAD
1012
JACKSONVILLE, FL 32224

New Mailing Address:

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
1700 SAN PABLO ROAD
1012
JACKSONVILLE, FL 32224 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: PRES
Name: STEIN, JEFFREY D
Address: 1700 SAN PABLO ROAD #1012
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: TRES
Name: STEIN, DUANE J
Address: 1132 DAWNRRIDGE AVENUE
City-St-Zip: EL CAJON, CA 92021 US

Title: DIR
Name: STEIN, DUANE J
Address: 1132 DAWNRRIDGE AVENUE
City-St-Zip: EL CAJON, CA 92021

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

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY D. STEIN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date