

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017054

FILED
Jul 21, 2011
Secretary of State

Entity Name: TANGLED OAKS VINEYARD, INC.

Current Principal Place of Business:

1317 STATE ROAD 100
GRANDIN, FL 32138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
GRANDIN, FL 32138

New Mailing Address:

FEI Number: 26-2061086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACASTO, DAVID T SR
208 KIRBY LANE
GRANDIN, FL 32138 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DACASTO, DAVID T SR
Address: PO BOX 58 208 KIRBY LANE
City-St-Zip: GRANDIN, FL 32138

Title: VP
Name: DACASTO, DAVID T JR
Address: 7700 SAGEBRUSH CT SOUTH
City-St-Zip: NORTH RICHLAND, TX 76180

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: DAVID DACASTO SR

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date