2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017054

Entity Name: TANGLED OAKS VINEYARD, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1317 STATE ROAD 100 GRANDIN, FL 32138

Current Mailing Address: New Mailing Address:

P.O. BOX 98 GRANDIN, FL 32138

FEI Number: 26-2061086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 01/11/2012