

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023198

FILED
Mar 19, 2009
Secretary of State

Entity Name: WICKED WINE AND SPIRITS, INC.

Current Principal Place of Business:

121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2102606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REYNALDO
121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801 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: RODRIGUEZ, REYNALDO
Address: 215 NEW GATE LOOP
City-St-Zip: LAKE MARK, FL 32746

Title: D () Delete
Name: FERNANDEZ, JOSE I JR
Address: 1913 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: ARCHER, WILLIS E
Address: 1929 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REYNALDO RODRIGUEZ

DIR

03/19/2009

Electronic Signature of Signing Officer or Director

Date