

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047888

FILED
Mar 09, 2009
Secretary of State

Entity Name: GULFSTREAM WINE TRADERS, INC.

Current Principal Place of Business:

50 KINDRED STREET, SUITE 303
STUART, FL 34994

New Principal Place of Business:

1256 SE ILLUSION ISLE WAY
STUART, FL 34997

Current Mailing Address:

50 KINDRED STREET, SUITE 303
STUART, FL 34994

New Mailing Address:

1256 SE ILLUSION ISLE WAY
STUART, FL 34997

FEI Number: 26-2661790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
GUEST, PEAVY, GUEST CPA & COMPANY, INC.
50 KINDRED STREET, SUITE 303
STUART, FL 34994 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: DPVS () Delete
Name: JONES, CHRIS
Address: 50 KINDRED STREET, SUITE 303
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: JONES, CHRIS
Address: 50 KINDRED STREET, SUITE 303
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, CHRISTOPHER D
Address: 1256 SE ILLUSION ISLE WAY
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: JONES, CHRISTOPHER D
Address: 1256 SE ILLUSION ISLE WAY
City-St-Zip: STUART, FL 34997

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: CHRISTOPHER D JONES

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date