

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049277

FILED
Apr 28, 2012
Secretary of State

Entity Name: LIBATION THE LOVE OF WINE, INC

Current Principal Place of Business:

1722 MAIN ST
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1675 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2634120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JAMES E
1675 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DPS
Name: MCDONNELL, IV, JAMES E
Address: 1675 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: JAMES E MCDONNELL

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date