

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056584

FILED
Aug 31, 2011
Secretary of State

Entity Name: VINO ROSSO DI AMORE ENTERPRISES, INC

Current Principal Place of Business:

224 NORTH MAIN STREET
CRESTVIEW, FL 32536 56

New Principal Place of Business:

Current Mailing Address:

5817 EAST DOGWOOD DRIVE
CRESTVIEW, FL 32539 56

New Mailing Address:

224 NORTH MAIN STREET
CRESTVIEW, FL 32536 56

FEI Number: 26-2770028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, CHRISTOPHER R
5818 EAST DOGWOOD DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

ODOM, CHRISTOPHER R
203 COUNTRY CLUB DRIVE
CRESTVIEW, FL 32536 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:

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ODOM, CHRISTOPHER R
Address: 203 COUNTRY CLUB DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: KELLEY-ODOM, TAMMY D
Address: 203 COUNTRY CLUB DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: S
Name: ODOM, JACKIE A
Address: 5817 EAST DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: T
Name: LEO, A. R
Address: 277 CAROL DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: LEO, TERESA C
Address: 277 CAROL DRIVE
City-St-Zip: CRESTVIEW, FL 32439

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: TAMMY KELLEY ODOM

VP

08/31/2011

Electronic Signature of Signing Officer or Director

Date