

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076622

FILED
Mar 23, 2011
Secretary of State

Entity Name: WORLD OF WINES OF SOUTH TAMPA INC.

Current Principal Place of Business:

3431-A S WESTSHORE BOULEVARD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3431-A S WESTSHORE BOULEVARD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 37-1560986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANGO, KAY
3431-A S WESTSHORE BOULEVARD
TAMPA, FL 33629 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: PD
Name: COSTANGO, KAY
Address: 3431-A S WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: COSTANGO, KELVIN J
Address: 3431-A S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: KAY COSTANGO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date