

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079231

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: STORE WINE STORAGE, INC.

## Current Principal Place of Business:

5520 PGA BLVD SUITE 200  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

10010 N. MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

5520 PGA BLVD SUITE 200  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4451 S. ATLANTA RD. #210  
SMYRNA, GA 30080

FEI Number: 65-1104211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.  
5606 PGA BLVD SUITE 211  
PALM BEACH GARDENS, FL 33418 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: CHANNING, JON  
Address: 5520 PGA BLVD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: CHANNING, ELLEN  
Address: 5520 PGA BLVD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA HADLEY, ACCOUNTING MANAGER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date