2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093792

Entity Name: WINERY ROAD INC.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1923 PASSERO AVE 6603 S. TRASK AVE. LUTZ, FL 33559 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

1923 PASSERO AVE 6603 S. TRASK AVE. LUTZ, FL 33559 TAMPA, FL 33616

FEI Number: 26-3333512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISEL, MARCY L

3675 N PINE VALLEY LOOP

LECANTO, FL 34461 US

ISEL, RICHARD T

4704 W. LEONA ST.

TAMPA, FL 33629 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: RICHARD T. ISEL 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ISEL, RICHARD T Address: 4704 W. LEONA ST City-St-Zip: TAMPA, FL 33629

Title: ST

Name: ISEL, MARCY L Address: 4704 W. LEONA ST 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: RICHARD T. ISEL PRES 03/23/2010