

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034072

Entity Name: HIGH SPRINGS WINERY, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11790 ST. ANDREWS PLACE
#308
WELLINGTON, FL 33414

Current Mailing Address:

11790 ST. ANDREWS PLACE
#308
WELLINGTON, FL 33414

New Principal Place of Business:

11720 ST. ANDREWS PLACE
#308
WELLINGTON, FL 33414

New Mailing Address:

11720 ST. ANDREWS PLACE
#308
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MOLLY A
11790 ST. ANDREWS PLACE
#308
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PARDO, DANIEL A
11720 ST. ANDREWS PLACE
#308
WELLINGTON, FL 33414 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: DANIEL PARDO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, DANIEL A
Address: 11720 ST. ANDREWS PLACE, #308
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL PARDO

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date