

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068479

Entity Name: C & C WINE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1905 MARLIN RUN DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

63 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

Current Mailing Address:

1905 MARLIN RUN DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

63 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

FEI Number: 27-0743502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CASEY
1905 MARLIN RUN DRIVE
PORT ORANGE, FL 32128 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: DPST
Name: JONES, CASEY
Address: 1905 MARLIN RUN DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: V
Name: SOLDEVILLA, CARLOS
Address: 1905 MARLIN RUN DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: CASEY JONES

DPST

01/27/2011

Electronic Signature of Signing Officer or Director

Date