

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071752

FILED
Aug 29, 2012
Secretary of State

Entity Name: ART & WINE GALLERY OF CLEARWATER BEACH INC.

Current Principal Place of Business:

387 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

387 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

New Mailing Address:

55 GARDENIA ST
CLEARWATER BEACH, FL 33767

FEI Number: 27-0796242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEWA, MOTI K
387 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

SHEWA, MOTI K
55 GARDENIA ST
CLEARWATER BEACH, FL 33767 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: MOTI SHEWA

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEWA, MOTI K
Address: 55 GARDENIA ST
City-St-Zip: CLEARWATER, FL 33767

Title: VP
Name: SHEWA, KANCHAN K
Address: 387 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MOTI SHEWA

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date