

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090703

FILED
Mar 15, 2010
Secretary of State

Entity Name: CALIFORNIA BOUTIQUE WINES, INC.

Current Principal Place of Business:

138 E CENTRAL AVENUE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

138 E CENTRAL AVENUE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 27-1241413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, ROOSEVELT
26505 SAVAGE CIRCLE
HOWEY IN THE HILLS, FL 34737 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: PRES
Name: SHANNON, ROOSEVELT
Address: 26505 SAVAGE CIRCLE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: ROOSEVELT SHANNON

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date