

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037608

FILED
May 12, 2011
Secretary of State

Entity Name: SIGNATURE CUSTOM WINE CELLARS AND SAUNAS, INC.

Current Principal Place of Business:

2405 WEST PRINCETON STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

2405 WEST PRINCETON STREET
SUITE 1
ORLANDO, FL 32804 US

Current Mailing Address:

2405 WEST PRINCETON STREET
ORLANDO, FL 32804 US

New Mailing Address:

2405 WEST PRINCETON STREET
SUITE 1
ORLANDO, FL 32804 US

FEI Number: 27-2460919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTER, CARY E
2405 WEST PRINCETON STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CENTER, CARY E
2405 WEST PRINCETON STREET
SUITE 1
ORLANDO, FL 32804 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:

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CENTER, CARY E
Address: 2405 WEST PRINCETON ST, STE 1
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: CHAPDELAINE, GARY
Address: 2405 WEST PRINCETON ST, STE 1
City-St-Zip: ORLANDO, FL 32804 US

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: CARY E CENTER

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date