

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077950

Entity Name: CALIFORNIA VINES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11118 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

11118 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 36-5844636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPIOR, JEFFREY
11118 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

LEPIOR, JEFFREY A
11118 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 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: JEFFREY A LEPIOR

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEPIOR, JEFFREY
Address: 11118 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: JEFFREY A LEPIOR

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date