

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2012
Secretary of State**

DOCUMENT# P10000080982

Entity Name: GOT WINE & MORE, INC.

Current Principal Place of Business:

520 DOUGLAS AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3128
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 27-3598214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUSTERT, JANET
1148 SEDEEVA STREET
CLEARWATER, FL 33755 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: PSTD
Name: BAUSTERT, JANET
Address: 1148 SEDEEVA ST.
City-St-Zip: CLEARWATER, FL 33775

Title: VP
Name: SIEGFRIED, DEBRA L
Address: 908 IVANHOE CIRCLE
City-St-Zip: WIMAUMA, FL 33598

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: JANET L BAUSTERT

Electronic Signature of Signing Officer or Director

PRES

10/02/2012

Date