

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093293

FILED
May 01, 2011
Secretary of State

Entity Name: THE VINEYARD & COMPANY, INC.

Current Principal Place of Business:

5215 HIGHWAY AVE
SUITE 101
JACKSONVILLE, FL 32254

New Principal Place of Business:

5215 HIGHWAY AVE
SUITE 101
JACKSONVILLE, FL 32254 US

Current Mailing Address:

5215 HIGHWAY AVE
SUITE 101
JACKSONVILLE, FL 32254

New Mailing Address:

5215 HIGHWAY AVE
SUITE 101
JACKSONVILLE, FL 32254 US

FEI Number: 27-3994698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, ANDREW T
8974 MOSEY ALONG CT.
JACKSONVILLE, FL 32221 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: PRES
Name: MESSER, ANDREW T
Address: 8974 MOSEY ALONG CT.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP
Name: DAVIS, DANIEL J
Address: 9301 CRYSTAL SPRINGS RD.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: TREA
Name: FUSSELL, RONALD W
Address: 1117 CHANDLER OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32221 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: ANDREW T. MESSER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date