2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093478

Entity Name: WINE AT THE DOCKS, INC.

FILED Jan 19, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 828 DODECANESE BLVD TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 828 DODECANESE BLVD TARPON SPRINGS, FL 34689 FEI Number: 27-3979294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEBER, REA 200 MEŔES BLVD UNIT 7 TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

SIEBER, REA Name:

200 MERES BLVD UNIT 7 Address: City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: SEPRINSKI, JOANNE Address: 1924 SHORE VIEW DR INDIALANTIC, FL 32903 City-St-Zip:

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: REA SIEBER MS 01/19/2012