

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024111

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE WINE SHOP 111 INC.

Current Principal Place of Business:

560 CITRUS AVE
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

Current Mailing Address:

251 CLEARWATER-LARGO RD N
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 35-2404534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, COLEEN
251 CLEARWATER-LARGO RD N
LARGO, FL 33770 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: P
Name: BRADY, GARRY L
Address: 251-CLEARWATER-LARGO RD N
City-St-Zip: LARGO, FL 33770 US

Title: VP
Name: YERIAN, ELIZABETH
Address: 4051 PARSONAGE PT.
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S/T
Name: BRADY, COLEEN
Address: 251 CLEARWATER-LARGO RD N
City-St-Zip: LARGO, FL 33770 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: COLEEN BRADY

S/T

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date