2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067410

Current Principal Place of Business:

Entity Name: VINEYARD INVESTMENT PROPERTIES, INC.

FILED Apr 24, 2012 Secretary of State

1637 RACETRACK ROAD SUITE 116 ST. JOHNS, FL 32259 **Current Mailing Address: New Mailing Address:** 1637 RACETRACK ROAD SUITE 116 ST. JOHNS, FL 32259 US FEI Number: 45-2804474 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: DELAPARTE, CYNTHIA J 1637 RACETRACK ROAD

New Principal Place of Business:

DELAPARTE, CYNTHIA J 1637 RACETRACK ROAD SUITE 116 ST. JOHNS, FL 32259 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: WATSON, JOHN B SR

Address: 1637 RACETRACK ROAD SUITE 116

City-St-Zip: ST. JOHNS, FL 32259 US

Title: D

Name: BETROS, JEFFREY S

Address: 1637 RACETRACK ROAD SUITE 116

City-St-Zip: ST. JOHNS, FL 32259 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: JOHN B WATSON SR. D 04/24/2012