

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077696

FILED
Mar 27, 2012
Secretary of State

Entity Name: STRONG WINE DISTRIBUTION, INC.

Current Principal Place of Business:

9507 TREE TOPS LAKE ROAD
TAMPA, FL 33626

New Principal Place of Business:

6308 BENJAMIN ROAD
SUITE 703
TAMPA, FL 33634

Current Mailing Address:

9507 TREE TOPS LAKE ROAD
TAMPA, FL 33626

New Mailing Address:

6308 BENJAMIN ROAD
SUITE 703
TAMPA, FL 33634

FEI Number: 45-3150583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, GARY P
9507 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

STRONG, GARY P
6308 BENJAMIN ROAD
SUITE 703
TAMPA, FL 33634 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: GARY P STRONG

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRONG, GARY P
Address: 9507 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626

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: GARY P STRONG

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date