

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102299

Entity Name: WINE CONSTANTLY INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
UNIT 1205
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

255 EVERNIA STREET
UNIT 1205
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-3946434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, JASON
255 EVERNIA STREET
UNIT 1205
WEST PALM BEACH, FL 33401 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: SHIPLEY, JASON
Address: 255 EVERNIA STREET UNIT 1205
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: SHIPLEY, JILL
Address: 255 EVERNIA STREET UNIT 1205
City-St-Zip: WEST PALM BEACH, FL 33401

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: JASON SHIPLEY

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date