

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20424

FILED
Jan 09, 2012
Secretary of State

Entity Name: ARBOR CREST WINERIES AND NURSERY, INC.

Current Principal Place of Business:

N. 4705 FRUITHILL RD.
SPOKANE, WA 99217 US

New Principal Place of Business:

Current Mailing Address:

N. 4705 FRUITHILL RD.
SPOKANE, WA 99217 US

New Mailing Address:

FEI Number: 91-0920529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, PALGANO
C. CHRISTOPHER & ASSOC. INC
20423 STATE ROAD 7, #273
BOCA RATON, FL 33433 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: VP
Name: MIELKE, C.H.HAROLD
Address: 25415 E. MISSION AVE
City-St-Zip: LIBERTY LAKE, WA 99019

Title: TS
Name: MIELKE, JOHN
Address: 25415 E. MISSION AVE
City-St-Zip: LIBERTY LAKE, WA 99019

Title: P
Name: MIELKE, MARCIA R
Address: 25415 E. MISSION AVE
City-St-Zip: LIBERTY LAKE, WA 99019

Title: VP
Name: MIELKE VANLOBENSELS, KRISTINA
Address: 10910 E. FRUITHILL RD
City-St-Zip: SPOKANE, WA 99206

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: KRISTINA VAN LOBEN SELS

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date