

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38597

Entity Name: ANGELINI WINE, LTD. INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

New Principal Place of Business:

Current Mailing Address:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

New Mailing Address:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

FEI Number: 06-1177773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, PAUL V
4132 PALM FOREST DR S
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: ANGELINI, JULIUS A
Address: 3 TIMBERLANE DRIVE
City-St-Zip: WESTBROOK, CT 06498 CT

Title: DVC () Delete
Name: ANGELINI, PAUL V
Address: 15 CLARK LN
City-St-Zip: ESSEX, CT 06426 CT

Title: DSC () Delete
Name: PLEBISCITO, RONALD E
Address: 173 HAZELNUT HILL RD
City-St-Zip: GROTON, CT 06340 CT

Title: VPT () Delete
Name: ANGELINI, PAUL V
Address: 15 CLARK LN
City-St-Zip: ESSEX, CT 06426 CT

Title: S () Delete
Name: PLEBISCITO, RONALD E
Address: 173 HAZELNUT RD
City-St-Zip: GROTON, CT 06340 CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIUS ANGELINI

MR.

04/21/2009

Electronic Signature of Signing Officer or Director

Date