

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000035908

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** CELLAR DOOR VENUES, INC.

**Current Principal Place of Business:**

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210 US

**New Principal Place of Business:**

**Current Mailing Address:**

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210 US

**New Mailing Address:**

**FEI Number:** 65-0597382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DP  
Name: RAPINO, MICHAEL  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: CFOS  
Name: RIDGEWAY, ALAN  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: DVP  
Name: WILLARD, KATHY  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210 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: KATHY WILLARD

DVP

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date