

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000952

Entity Name: VINEYARD LADY, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

701 ENTERPRISE ROAD EAST
SUITE 605
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2970 EAGLE TRAIL
CLEARWATER, FL 33761

Current Mailing Address:

701 ENTERPRISE ROAD EAST
SUITE 605
SAFETY HARBOR, FL 34695

New Mailing Address:

2970 EAGLE TRAIL
CLEARWATER, FL 33761

FEI Number: 59-3358939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOHN
701 ENTERPRISE ROAD EAST
SUITE 605
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN
2970 EAGLE TRAIL
CLEARWTARE, FL 33761 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SULLIVAN, JOHN
Address: 701 ENTERPRISE ROAD EAST, SUITE 605
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD () Delete
Name: SULLIVAN, KAREN
Address: 701 ENTERPRISE RD, SUITE 605
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SULLIVAN, JOHN
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: PD (X) Change () Addition
Name: SULLIVAN, KAREN
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: KAREN A. SULLIVAN

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date