

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000000952

Entity Name: VINEYARD LADY, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2970 EAGLE TRAIL  
CLEARWATER, FL 33761

## **New Principal Place of Business:**

## **Current Mailing Address:**

2970 EAGLE TRAIL  
CLEARWATER, FL 33761

## **New Mailing Address:**

FEI Number: 59-3358939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SULLIVAN, JOHN  
2970 EAGLE TRAIL  
CLEARWATER, FL 33761 US

## **Name and Address of New Registered Agent:**

SULLIVAN, JOHN  
2970 EAGLE TRAIL  
CLEARWATER, 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: JOHN SULLIVAN

01/06/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: VP  
Name: SULLIVAN, JOHN  
Address: 2970 EAGLE TRAIL  
City-St-Zip: CLEARWATER, FL 33761

Title: PD  
Name: SULLIVAN, KAREN  
Address: 2970 EAGLE TRAIL  
City-St-Zip: CLEARWATER, FL 33761

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: KAREN A SULLIVAN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date