2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097043

Entity Name: SIMPLY DE VINE, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5549 SURREY ST LAS VEGAS, NV 89119

Current Mailing Address: New Mailing Address:

5549 SURREY ST LAS VEGAS, NV 89119

FEI Number: 59-3556247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVINE, B M 906 LUMSDEN RESERVE DR BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EATON, CYNTHIA D

 Address:
 5549 SURREY ST

 City-St-Zip:
 LAS VEGAS, NV 89119

Title: CS

Name: DEVINE, SHIRLEY EATON
Address: 906 LUMSDEN RESERVE DR
City-St-Zip: BRANDON, FL 33511

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: CYNTHIA EATON P 04/06/2010