

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097043

Entity Name: SIMPLY DE VINE, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

5549 SURREY ST
LAS VEGAS, NV 89119

New Principal Place of Business:

1291 WINTER SOLSTICE AVENUE
HENDERSON, NV 89014

Current Mailing Address:

5549 SURREY ST
LAS VEGAS, NV 89119

New Mailing Address:

1291 WINTER SOLSTICE AVENUE
HENDERSON, NV 89014

FEI Number: 59-3556247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, B M
906 LUMSDEN RESERVE DR
BRANDON, FL 33511 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: P
Name: EATON, CYNTHIA D
Address: 1291 WINTER SOLSTICE AVENUE
City-St-Zip: HENDERSON, NV 89014

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

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date