

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000424

FILED
Jan 26, 2012
Secretary of State

Entity Name: AMERICAN ESTATES WINES, INC.

Current Principal Place of Business:

19 HILLSIDE AVE
SUMMIT, NJ 07901 US

New Principal Place of Business:

Current Mailing Address:

19 HILLSIDE AVE
SUMMIT, NJ 07901 US

New Mailing Address:

FEI Number: 23-2477125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, DEBORAH LOUISE
3927 PARKWAY ROAD
ZELLWOOD, FL 32798 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: PVST
Name: GALEY, GEORGE G
Address: 19 HILLSIDE AVE
City-St-Zip: SUMMIT, NJ 07901 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: GEORGE GALEY

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date