

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586475

FILED
Mar 06, 2012
Secretary of State

Entity Name: BOATWRIGHT BEVERAGE DISTRIBUTORS, INC.

Current Principal Place of Business:

STATE ROAD 13 AT 16 A
9915 SHANDS PIER RD.
ORANGEDALE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

STATE ROAD 13 AT 16 A
9915 SHANDS PIER RD.
ORANGEDALE, FL 32259 US

New Mailing Address:

FEI Number: 59-2169030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATWRIGHT, DAMON L
1941 ECLIPSE DR
MIDDLEBURG, FL 32068 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: PD
Name: BOATWRIGHT, DAMON L
Address: 1941 ECLIPSE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD
Name: THOMPSON, MICHAEL
Address: 4660 PINEGATE RD
City-St-Zip: ORANGE PARK, FL 32073

Title: OD
Name: BOATWRIGHT, GEORGE T
Address: 1885 RIVER OAK DRIVE
City-St-Zip: ORANGEDALE, FL 32259

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 T. BOATWRIGHT

O/D

03/06/2012

Electronic Signature of Signing Officer or Director

Date