

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066065

Entity Name: 1 2 3 LIQUOR, INC.

FILED  
Sep 12, 2008  
Secretary of State

**Current Principal Place of Business:**

4144 NW 41 DRIVE  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4144 NW 41 DRIVE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 81-0619473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SARKAR, SADHAN  
4144 NW 41 DRIVE  
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SARKAR, SADHAN  
Address: 4144 NW 41 DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SADHAN SARKAR

PRES

09/12/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date