

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028072

Entity Name: MATT'S LIQUOR STORE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10911 S. HWY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

1720 SW 2ND AVENUE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-4542053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVID
1720 SW 2ND AVENUE
OCALA, FL 34471 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: SINGH, DOREEN
Address: 1720 SW 2ND AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: VP
Name: SINGH, DAVID
Address: 1720 SW 2ND AVENUE
City-St-Zip: OCALA, FL 34471 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: DAVID SINGH

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date