

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059569

Entity Name: LIQUOR LOCKER, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5403 FRUITVILLE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

30 WEST MASHTA DR, SUITE 400
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 38-3816656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, RICHARD N
800 BRICKELL AVENUE, SUITE 1501
MIAMI, FL 33131 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: PUYANIC, DAVID
Address: 30 W MASHTA DR, SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS
Name: SMITH, BROO
Address: 3360 S. OSPREY AVE APT.103B
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: BELLEN, PHIL
Address: 838 CHEVY CHASE CIRCLE
City-St-Zip: SUGAR LAND, TX 77478

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: BROO J SMITH

VPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date