

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029432

FILED
Apr 15, 2012
Secretary of State

Entity Name: SJ'S LIQUORS & LOUNGE, INC.

Current Principal Place of Business:

2220 S.W. 135TH STREET,
SUITE B
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

2220 S.W. HWY 484
SUITE B
OCALA, FL 34473

New Mailing Address:

FEI Number: 59-3313620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, LUCINDA J V.P.
2220 SW 135TH ST., STE B
OCALA, FL 34473 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: D
Name: SHARP, KLAUS D
Address: 16 NEEDLES DR.
City-St-Zip: Ocala, FL 34482 US

Title: D
Name: SHARP, LUCINDA J
Address: 16 NEEDLES DR.
City-St-Zip: Ocala, FL 34482 US

Title: SD
Name: PEACOCK, MARY F
Address: 10255 SW 58TH ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: D
Name: PHALEN, THEODORE J ROBERT
Address: 149 APPLETREE AVE
City-St-Zip: LAKE PLACID, FL 33852 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: LUCINDA J SHARP

V.P

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date