

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031968

Entity Name: 1776 DISTILLING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

19862 GARDENIA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19862 GARDENIA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2583300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, BERNARD J III
19862 GARDENIA DRIVE
TEQUESTA, FL 33469 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: PRE
Name: VINCENT, BERNARD J III
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: TRE
Name: VINCENT, BERNARD J III
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DIR
Name: VINCENT, BERNARD J III
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: VINCENT, LEAH G
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SEC
Name: VINCENT, LEAH G
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DIR
Name: VINCENT, LEAH G
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: BERNARD J. VINCENT III

PRE

04/22/2011

Electronic Signature of Signing Officer or Director

Date