2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85478

Entity Name: A-1 BEVERAGE SYSTEMS INCORPORATED

Current Principal Place of Business:

5931 PALMER BLVD., SARASOTA. FL 34232

Current Mailing Address:

5931 PALMER BLVD., SARASOTA, FL 34232

FEI Number: 59-2415996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, KRISTINE HPRES 2504 WILKINSON ROAD SARASOTA, FL 34232 US

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

FILED Mar 16, 2015

Secretary of State

CC3754500049

Officer/Director Detail:

Title VP Title PRESIDENT

NameSMITH, KRISTINE HNameSMITH, RODNEY GAddress2504 WILKINSON RD.Address2445 NASSAU STREET

City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

Title SEC/TREAS

Name REYES, ELIZABETH S

Address 1771 COUNTRY MEADOWS TERR.

City-State-Zip: SARASOTA FL 34235

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: KRISTINE H. SMITH

V.P.

03/16/2015