

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140082

Entity Name: BOYNTON LIQUOR STORES INC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

302 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

724 N FED. HWY.
BOYNTON BEACH, FL 33435

New Mailing Address:

410 S DIXIE HWY
LANTANA, FL 33462

FEI Number: 59-0171801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT B MEDOFF CPA
969 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LIBBEY, DWIGHT B
Address: 724 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LIBBEY, DWIGHT B
Address: 410 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWIGHT B LIBBEY

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date