

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246000

FILED
Jan 14, 2009
Secretary of State

Entity Name: CROWN LIQUOR STORES,INC.

Current Principal Place of Business:

910 N W 10TH PLACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

910 N W 10TH PLACE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-0932595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN
C/O CROWN LIQUORS
910 NW 10TH PLACE
FORT LAUDERDALE, FL 33311 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: PD () Delete
Name: KASSAL,STANLEY,
Address: 393 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL

Title: STD () Delete
Name: ROSENTHAL,ALAN,
Address: 2875 N.E. 191 ST., STE. 500
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN ROSENTHAL

STD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date