

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 246000

**FILED**  
**Jul 13, 2012**  
**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 ( )**

**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:**

KASSAL, LOUISE  
C/O CROWN LIQUORS  
910 NW 10TH PLACE  
FORT LAUDERDALE, FL 33311 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: LOUISE KASSAL

07/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LOUISE KASSAL  
Address: 393 CENTER ISLAND  
City-St-Zip: GOLDEN BEACH, FL

Title: VP  
Name: KASSAL, MICHAEL  
Address: 3060 N 35TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO  
Name: KASSAL, PAUL  
Address: 393 CENTER ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: SEC  
Name: ROSENTHAL, ALAN  
Address: 20900 NE 30 AVE  
City-St-Zip: AVENTURA, FL 33180

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: LOUISE KASSAL

PD

07/13/2012

Electronic Signature of Signing Officer or Director

Date