

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275863

Entity Name: X Y Z LIQUOR, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2109 DUNBARTON WAY
LAKELAND, FL 33813

New Principal Place of Business:

1802 SANDY KNOLLS CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 1714
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1110558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN M. AUGER
1802 SANDY KNOLLS CIRCLE
LAKELAND, FL 33813 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: PRES
Name: AUGER, SHERMAN M
Address: 1802 SANDY KNOLLS CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: SHERMAN M. AUGER

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01/07/2011

Electronic Signature of Signing Officer or Director

Date