

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314809

Entity Name: B - 21 LIQUORS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

43380 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

43380 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 849
TARPON SPRINGS, FL 346880849 US

New Mailing Address:

P.O. BOX 849
TARPON SPRINGS, FL 34688 US

FEI Number: 59-1174104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRENTALL, ROBERT A
43880 US HWY 19 NO
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HAMMER, JUSTIN M
43380 US HWY 19 N
TARPON SPRINGS, FL 34689 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: JUSTIN HAMMER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPRENTALL, ROBERT A
Address: P.O. BOX 849
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: HAMMER, JUSTIN M
Address: P.O. BOX 849
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: JUSTIN HAMMER

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date