

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 398829

Entity Name: ROY'S LIQUORS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

720 S. 4TH STREET
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

720 S. 4TH STREET
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-1416981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, KEITH I
720 S. 4TH STREET
FT PIERCE, FL 34950 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: PD
Name: ANDERSEN, KEITH I
Address: 221 GARDEN AVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: TS
Name: ANDERSEN, KEITH I
Address: 221 GARDEN AVENUE
City-St-Zip: FT. PIERCE, FL 34982 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: KEITH I. ANDERSEN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date