

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428701

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: THE 67 LIQUOR SHOP, INC.

## Current Principal Place of Business:

5360 N FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

5360 N FEDERAL HIGHWAY  
SUITE A  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

5360 N FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

5360 N FEDERAL HIGHWAY  
SUITE A  
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1506657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEMEL, GERTRUDE  
5360 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

ZEMEL, GERTRUDE  
5360 N. FEDERAL HWY.  
SUITE A  
LIGHTHOUSE POINT, FL 33064 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ZEMEL, GERTRUDE  
Address: 5360 N. FEDERAL HWY.  
City-St-Zip: LIGHTHOUSE PT, FL

Title: V  
Name: ZEMEL, JOSEPH  
Address: 5360 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE PT, FL

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: GERTRUDE ZEMEL

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date