

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428701

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: THE 67 LIQUOR SHOP, INC.

**Current Principal Place of Business:**

5360 N FEDERAL HIGHWAY  
SUITE A  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

5360 N FEDERAL HIGHWAY  
SUITE A  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

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.  
SUITE A  
LIGHTHOUSE POINT, FL 33064 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: 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

PRES

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date