

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606732

FILED
Jan 16, 2012
Secretary of State

Entity Name: BIG PINE LIQUORS, INC.

Current Principal Place of Business:

30964 OVERSEAS HIGHWAY
BIG PINE KEY, FL 330433404 US

New Principal Place of Business:

Current Mailing Address:

30964 OVERSEAS HIGHWAY
BIG PINE KEY, FL 330433404 US

New Mailing Address:

FEI Number: 59-1903368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN L
30964 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: METCALF, DANIEL R
Address: 30964 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: VSTD
Name: MILLER, STEVEN L
Address: 30964 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: VSTD
Name: MILLER, STEVEN L
Address: 30964 OVERSEAS HWY.
City-St-Zip: BIG PINE KEY, FL 33043 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: STEVE MILLER

V/P

01/16/2012

Electronic Signature of Signing Officer or Director

Date