

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665464

FILED
Feb 13, 2011
Secretary of State

Entity Name: DISCOUNT BEVERAGE CENTER OF LEE COUNTY, INC.

Current Principal Place of Business:

1020 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1020 DEL PRADO BLVD S
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-1992019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ESQUIRE, KARL L
1375 JACKSON STREET
SUITE 303
FT MYERS, FL 33901 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: D
Name: HOFFMAN, JOSEPH C
Address: 915 SE 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: PSTD
Name: HOFFMAN, JAMES G
Address: 1020 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

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: JOSEPH HOFFMAN

PRES

02/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date