

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2012
Secretary of State

Entity Name: CALIFORNIA COCKTAILS, INC.

Current Principal Place of Business:

345 OAK PLACE
BREA, CA 92821

New Principal Place of Business:

Current Mailing Address:

PO BOX 459
BREA, CA 92822

New Mailing Address:

FEI Number: 33-0270949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: CASEY, SUANNE
Address: 345 OAK PLACE
City-St-Zip: BREA, CA 92821

Title: P
Name: CASEY, TIM B
Address: 345 OAK PLACE
City-St-Zip: BREA, CA 92821

Title: S
Name: COLLINS, LAURA
Address: 345 OAK PLACE
City-St-Zip: BREA, CA 92821

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: LAURA COLLINS

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date