

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73940

Entity Name: GULF LIQUORS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

236 N HWY 71
WEWAKITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

236 N HWY 71
WEWAHITCHKA, FL 32465 US

New Mailing Address:

236 N 2ND STREET
WEWAHITCHKA, FL 32465 US

FEI Number: 59-2270245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSBAND, CAROLYN M
1010 OLD DAIRY FARM ROAD
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

HUSBAND, THOMAS B
1010 OLD DAIRY FARM ROAD
WEWAHITCHKA, FL 32465 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: THOMAS B HUSBAND

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDS (X) Delete
Name: HUSBAND, CAROLYN
Address: DAIRY FARM RD
City-St-Zip: WEWAHITCHKA, FL

Title: PT () Delete
Name: HUSBAND, THOMAS B
Address: 1010 OLD DAIRY FARM RD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS B HUSBAND

PT

04/13/2009

Electronic Signature of Signing Officer or Director

Date