

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50409

FILED
Jan 03, 2012
Secretary of State

Entity Name: REDINGTON BEACH LIQUORS, INC.

Current Principal Place of Business:

% JAMES V. BALDANZA
16901 GULF BLVD
NORTH REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

% JAMES V. BALDANZA
16901 GULF BLVD
NORTH REDINGTON BEACH, FL 33708 US

New Mailing Address:

17023 DOLPHIN DRIVE
NORTH REDINGTON BEACH, FL 33708

FEI Number: 59-2345351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDANZA, JAMES V
16901 GULF BLVD
N REDINGTON BEACH, FL 33708 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: DV
Name: BALDANZA, JAMES V
Address: 17023 DOLPHIN DRIVE
City-St-Zip: N REDINGTON BCH, FL 33708

Title: DP
Name: BALDANZA, VERONICA T
Address: 17023 DOLPHIN DRIVE
City-St-Zip: N REDINGTON BCH, FL 33708

Title: T
Name: BALDANZA, JAMES V
Address: 17023 DOLPHIN DRIVE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: JAMES V. BALDANZA

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01/03/2012

Electronic Signature of Signing Officer or Director

Date