

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79346

Entity Name: LIQUOR MART II, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7000 STATE ROAD 544 E
WINTER HAVEN, FL 338819531

New Principal Place of Business:

Current Mailing Address:

7000 STATE ROAD 544 E
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2699242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, JAMES E PSTD
7000 STATE ROAD 544 E
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCNULTY, JAMES E PSTD
Address: 401 PENINSULAR COURT
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E MCNULTY

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date