

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79346

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIQUOR MART II, INC.

Current Principal Place of Business:

7000 STATE ROAD 544 E
WINTER HAVEN, FL 338819531 US

New Principal Place of Business:

Current Mailing Address:

7000 STATE ROAD 544 E
WINTER HAVEN, FL 33881 US

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

OFFICERS AND DIRECTORS:

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

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 E MCNULTY

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date