

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85478

FILED
Mar 10, 2009
Secretary of State

Entity Name: A-1 BEVERAGE SYSTEMS INCORPORATED

Current Principal Place of Business:

5931 PALMER BLVD.,
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5931 PALMER BLVD.,
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2415996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KRISTINE H V.P.
2504 WILKINSON ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SMITH, KRISTINE H PRES
2504 WILKINSON ROAD
SARASOTA, FL 34232 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: KRISTINE H. SMITH

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, THEODORE R PRES
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: VD () Delete
Name: SMITH, KRISTINE H V.P.
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KRISTINE H PRES.
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: VD (X) Change () Addition
Name: SMITH, RODNEY G V.P.
Address: 2445 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: VD () Change (X) Addition
Name: SMITH, ELIZABETH J SEC/TRE
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231 US

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: KRISTINE H. SMITH

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date