

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24745

FILED
Apr 07, 2009
Secretary of State

Entity Name: BITS AND BOTTLES, INC.

Current Principal Place of Business:

2283 WILTON MANOR DR.
WILTON MANORS, FL 33305

New Principal Place of Business:

3148 NE 12TH AVE
OAKLAND PA34, FL 33305

Current Mailing Address:

2283 WILTON MANOR DR.
WILTON MANORS, FL 33305

New Mailing Address:

3148 NE 12TH AVE
OAKLAND PA34, FL 33305

FEI Number: 59-2456714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, STEVEN F. (ESQUIRE)
500 NORTHEAST THIRD AVE.
FT. LAUDERDALE, FL 33301 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: DPVP () Delete
Name: BLAKELY, DEBORAH M
Address: 1539 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: BLAKELY, DEBORAH M
Address: 1539 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DEBORAH M. BLAKELY

DVPV

04/07/2009

Electronic Signature of Signing Officer or Director

Date