

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H54109

Entity Name: TRU-DOR LIQUORS, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

303 W. MCCLENNY AVE.
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

303 W. MCCLENNY AVE.
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-2518420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULUCK, MARVIN E
22628 81ST ROAD
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

TRULUCK, JOYCE K
22628 81ST ROAD
O'BRIEN, FL 32071 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: JOYCE K. TRULUCK

09/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRULUCK, MARVIN E
Address: 22628 81ST ROAD
City-St-Zip: O'BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRULUCK, JOYCE K
Address: 22628 81ST ROAD
City-St-Zip: O'BRIEN, FL 32071

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: JOYCE K. TRULUCK

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date