2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55058

Entity Name: PIC-PAC LIQUORS, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

% LEE NEAL 6609 CENTRAL AVENUE ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

% LEE NEAL 6609 CENTRAL AVENUE ST. PETERSBURG, FL 33710

FEI Number: 59-2593976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEAL, LEE 6609 CENTRAL AVENUE ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: NEAL, LEE Name: NEAL, LEE

Address: 6609 CENTRAL AVE Address: 6609 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33710 PI

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 NEAL, SARA
 Name:
 NEAL, SARA

 Address:
 6609 CENTRAL AVE
 Address:
 6609 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33710 PI City-St-Zip: ST. PETERSBURG, FL 33710 PI

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: LEE NEAL DPT 04/27/2009