

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83671

FILED
Apr 15, 2012
Secretary of State

Entity Name: SHERWOOD LIQUORS, INC.

Current Principal Place of Business:

1105 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1105 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2606340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTNER-HATCH, VICTORIA
1105 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: PST
Name: VICTORIA, CASTNER-HATCH
Address: 1105 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: HATCH, MABRY D JR
Address: 1105 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: VICTORIA CASTNER HATCH

PRES

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date