

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24331

FILED
Apr 02, 2011
Secretary of State

Entity Name: GREAT SPIRITS, INC.

Current Principal Place of Business:

824 SOUTH U.S. 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

1655 10TH AVE.
740
VERO BEACH, FL 32960 US

Current Mailing Address:

824 SOUTH US # 1
VERO BEACH, FL 32964 US

New Mailing Address:

PO BOX 650807
VERO BEACH, FL 32965 US

FEI Number: 59-2723224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, JOHN
C/O GREAT SPIRITS, INC.
824 SOUTH U.S. 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SCHAEFFER, JOHN
1655 10TH AVE.
740
VERO BEACH, FL 32960 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:

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHAEFFER, JOHN
Address: PO BOX 650807
City-St-Zip: VERO BEACH, FL 32965 US

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: JOHN SCHAEFFER

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date