

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J24331

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** GREAT SPIRITS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

469 18TH ST.  
VERO BEACH, FL 32960 US

**Current Mailing Address:**

PO BOX 650807  
VERO BEACH, FL 32965 US

**New Mailing Address:**

469 18TH ST.  
VERO BEACH, FL 32960 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  
1655 10TH AVE.  
740  
VERO BEACH, FL 32960 US

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

SCHAEFFER, JOHN  
469 18TH ST.  
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: JOHN SCHAEFFER

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date