

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J36892

Entity Name: THE LIQUID PLANT, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1000 COUNTY RD 846 EAST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

1000 COUNTY RD 846 EAST
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 59-2717138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKS, GLENN
474 LIVE OAK LANE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

FINKS, GLENN
479 LIVE OAK LANE
LABELLE, FL 33935 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

05/21/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKS, GLENN
Address: 479 LIVE OAK LANE
City-St-Zip: LABELLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FINKS, JARED
Address: 234 CRAWFORD ST
City-St-Zip: LABELLE, FL 33935

Title: S () Change (X) Addition
Name: FINKS, GERALDINE
Address: 479 LIVE OAK LANE
City-St-Zip: LABELLE, FL 33935

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: GLENN FINKS

Electronic Signature of Signing Officer or Director

P

05/21/2009

Date