

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63864

Entity Name: MCKENZIE'S LIQUOR, INC.

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

C/O WILLIAM MCKENZIE  
1089 NORTH TAMiami TRAIL  
NOKOMIS, FL 34275 US

## New Principal Place of Business:

C/O DAVID BOWMAN JR.  
1089 NORTH TAMiami TRAIL  
NOKOMIS, FL 34275 US

## Current Mailing Address:

C/O WILLIAM MCKENZIE  
1089 NORTH TAMiami TRAIL  
NOKOMIS, FL 34275 US

## New Mailing Address:

C/O DAVID BOWMAN JR.  
1089 NORTH TAMiami TRAIL  
NOKOMIS, FL 34275 US

FEI Number: 59-2793879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENZIE, WILLIAM E.  
1089 N. TAMiami TRAIL  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

BOWMAN, DAVID JR.  
1089 N. TAMiami TRAIL  
NOKOMIS, FL 34275 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: DAVID BOWMAN

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PR  
Name: BOWMAN, DAVID JR.  
Address: 2750 RINGLING BLVD SUITE 3  
City-St-Zip: SARASOTA, FL 34237

Title: VP  
Name: FORMICOLA, SANDRA  
Address: 2460 OAKVIEW DRIVE  
City-St-Zip: ROCHESTER, NY 14617

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: DAVID BOWMAN

PR

05/02/2011

Electronic Signature of Signing Officer or Director

Date