

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63864

Entity Name: MCKENZIE'S LIQUOR, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O DAVID BOWMAN JR.
2750 RINGLING BLV, SUITE 3
SARASOTA, FL 34237 US

Current Mailing Address:

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

New Mailing Address:

C/O DAVID BOWMAN JR.
2750 RINGLING BLV, SUITE 3
SARASOTA, FL 34237 US

FEI Number: 59-2793879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOWMAN, DAVID JR
2750 RINGLING BLV SUITE 3
SARASOTA, FL 34237 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

01/20/2012

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 G. BOWMAN, JR.

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date