

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73014

Entity Name: WHISKEY DEE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8256 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10700 DEL PRADO DR. W.
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-2892075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROUND THE CLOCK SERVICES, INC
811 GRAY ST. SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOOSTEDT, ROBERT L
Address: 10700 DEL PRADO DR. W
City-St-Zip: LARGO, FL 33774

Title: P
Name: BOOSTEDT, NANCY J
Address: 10700 DEL PRADO DR. W
City-St-Zip: LARGO, FL 33774

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: NANCY J BOOSTEDT

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date