

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72958

FILED
Mar 30, 2009
Secretary of State

Entity Name: ONE STOP DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

6691 N US HIGHWAY 1
COCOA, FL 329271932 US

New Principal Place of Business:

6691 N US HIGHWAY 1
COCOA, FL 32927 US

Current Mailing Address:

6691 N US HIGHWAY 1
COCOA, FL 329271932 US

New Mailing Address:

6691 N US HIGHWAY 1
COCOA, FL 32927 US

FEI Number: 59-2932588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ARUN I
6365 BANKS AVE.
COCOA, FL 32927 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, ARUN I
Address: 6365 BANKS AVE.
City-St-Zip: COCOA, FL 32927 US

Title: VSD () Delete
Name: PATEL, MITA B
Address: 6795 BELFAST AVE
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: PATEL, MITA B
Address: 5210 CINNAMON FERN BLVD
City-St-Zip: COCOA, FL 32927 US

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: MITA B PATEL

VSD

03/30/2009

Electronic Signature of Signing Officer or Director

Date