

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12529

FILED
Apr 27, 2012
Secretary of State

Entity Name: PATS LIQUORS, INC.

Current Principal Place of Business:

4870 HIGHWAY AVE.
JACKSONVILLE, FL 322543734

New Principal Place of Business:

Current Mailing Address:

4870 HIGHWAY AVE.
JACKSONVILLE, FL 322543734

New Mailing Address:

FEI Number: 45-0573474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS L SR
7629 MEMORIAL PARK CIRCLE
JACKSONVILLE, FL 32221 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: D
Name: SMITH, THOMAS L SR
Address: 7629 MEMORIAL PARK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: SMITH, NANCY
Address: 7629 MEMORIAL PARK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: WILSON, TERRI B
Address: 7683 ROLLING HILLS DR
City-St-Zip: JACKSONVILLE, FL 32221

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: THOMAS L SMITH

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date