2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12529

Entity Name: PATS LIQUORS, INC.

FILED Apr 27, 2012 Secretary of State

4870 HIGHWAY AVE.

JACKSONVILLE, FL 322543734

Current Mailing Address: New Mailing Address:

4870 HIGHWAY AVE. JACKSONVILLE, FL 322543734

FEI Number: 45-0573474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, THOMAS L SR 7629 MEMORIAL PARK CIRCLE JACKSONVILLE, FL 32221 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, THOMAS L SR

Address: 7629 MEMORIAL PARK CIRCLE City-St-Zip: JACKSONVILLE, FL 32221

Title: [

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