

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36143

FILED
Apr 12, 2012
Secretary of State

Entity Name: WHISKEY BARN, INC.

Current Principal Place of Business:

315 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

315 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2983372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHID, WAYNE A
315 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SHAHID, WAYNE A
315 MIRACLE STRIP PKWY, SW
FT WALTON BEACH, FL 32548 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: WAYNE A. SHAHID

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SHAHID, WAYNE A
Address: 315 MIRACLE STRIP PKWY, SW
City-St-Zip: FT WALTON BEACH, FL 32548

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: WAYNE A. SHAHID

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date