

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017841

FILED
Jan 05, 2011
Secretary of State

Entity Name: B N' T LIQUORS OF CAPE HAZE, INC.

Current Principal Place of Business:

8725 PLACIDA RD., STE. 1
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

8725 PLACIDA RD., STE. 1
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 65-0985920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TINA M
225 GREEN DOLPHIN DR.
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

ARCAN, TINA M
225 GREEN DOLPHIN DR.
PLACIDA, FL 33946 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: TINA M. ARCAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARCAN, ROBERT F
Address: 225 GREEN DOLPHIN DR
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: ARCAN, TINA M
Address: 225 GREEN DOLPHIN DR
City-St-Zip: PLACIDA, FL 33946

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: TINA M. ARCAN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date