

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024241

Entity Name: EMPIRE LIQUOR, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

7860 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7860 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3634442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YONG W
650 PARK FOREST CT
APOPKA, FL 32703 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: PD
Name: LEE, YONG W
Address: 650 PARK FOREST CIR
City-St-Zip: APOPKA, FL 32703

Title: V
Name: LEE, JESSICA
Address: 650 PARK FOREST CT
City-St-Zip: APOPKA, FL 32703

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: YONG W LEE

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date