

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095087

FILED
Jan 17, 2009
Secretary of State

Entity Name: TUCKERS LIQUORS & LOUNGE, INC.

Current Principal Place of Business:

11401 BW 27TH AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3080 NW 70 TERR
MIAMI, FL 33147

New Mailing Address:

20474 NW 13TH AVENUE
MIAMI, FL 33169

FEI Number: 65-1052592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ULYSSES
11401 NW 27TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BROWN, ULYSSES
20474 NW 13TH AVENUE
MIAMI, FL 33169 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

01/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BROWN, ULYSSES JR
Address: 21219 NW 14 PLACE UNIT 825
City-St-Zip: MIAMI, FL 33147

Title: P () Delete
Name: AROCHO, SANDY
Address: 791 NE 77TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ULYSSES BROWN JR

STD

01/17/2009

Electronic Signature of Signing Officer or Director

Date