

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099399

Entity Name: KELLEY'S FWB LIQUORS, INC.

FILED  
Jun 12, 2012  
Secretary of State

## Current Principal Place of Business:

139 BEAL PKWY SE  
SUITE H  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

165 BROOKS STREET SE  
UNIT 202  
FORT WALTON BEACH, FL 32548

## Current Mailing Address:

139 BEAL PKWY SE  
SUITE H  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

165 BROOKS STREET SE  
UNIT 202  
FORT WALTON BEACH, FL 32548

FEI Number: 59-3681374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR  
139 BEAL PKWY SE  
SUITE H  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

KELLEY, CHARLES R JR  
165 BROOKS STREET SE  
UNIT 202  
FORT 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: CHARLES R. KELLEY, JR

06/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KELLEY, CHARLES R JR  
Address: 37 BAY DR SE  
City-St-Zip: FT WALTON BCH, FL 32548

Title: DST  
Name: KELLEY, MICHAEL A  
Address: 338 SUDDUTH CIR  
City-St-Zip: FT WALTON BCH, 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: CHARLES R. KELLEY, JR

DP

06/12/2012

Electronic Signature of Signing Officer or Director

Date