

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103567

Entity Name: TEQUILA BAY LIQUORS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4780 US 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

9438 US 19
223
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 65-1080092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK A
3606 OVERLAND DRIVE
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEVY, MARK A
Address: 3606 OVERLAND DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, MARK A
Address: 3606 OVERLAND DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: S () Change (X) Addition
Name: FUSSELL, MICHAEL
Address: 3606 OVERLAND DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: MARK A LEVY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date