

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103567

Entity Name: TEQUILA BAY LIQUORS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

9438 US 19
223
PORT RICHEY, FL 34668

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, MARK A
Address: 3606 OVERLAND DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: S
Name: LEVY, MARK A
Address: 3606 OVERLAND DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: MARK A LEVY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date