

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018693

Entity Name: NERO'S LIQUOR, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

245 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

245 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0707725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, FLOYD
5700 SW 8TH ST
PLANTATION, FL 33317 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: D
Name: THURSTON, FLOYD
Address: 245 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: MERRICKS, FRANCIS
Address: 245 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: FLOYD THURSTON

D

09/06/2012

Electronic Signature of Signing Officer or Director

Date