

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106067

Entity Name: DRINKS UNLIMITED, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD STE 614
HALLANDALE, FL 33009

New Principal Place of Business:

1535 WINDJAMMER WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD STE 614
HALLANDALE, FL 33009

New Mailing Address:

1535 WINDJAMMER WAY
HOLLYWOOD, FL 33019

FEI Number: 03-0485909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTFIELD, JEFFREY
1920 EAST HALLANDALE BEACH BLVD
SUTIE 614
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BARTFIELD, JEFFREY
1535 WINDJAMMER WAY
HOLLYWOOD, FL 33019 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BARTFIELD, DANIEL
Address: 1535 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VSD
Name: BARTFIELD, JEFFREY
Address: 1535 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIEL BARTFIELD

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date