

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118443

FILED
Feb 10, 2012
Secretary of State

Entity Name: PARTH LIQUOR, INC.

Current Principal Place of Business:

1020 S.E. 3RD AVE.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

6601 W.GULF TO LAKE HWAY.
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1020 S.E. 3RD AVE.
CRYSTAL RIVER, FL 34429

New Mailing Address:

6601 W.GULF TO LAKE HWAY.
CRYSTAL RIVER, FL 34429

FEI Number: 11-3663620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAYUR N
1023 S.E. 3RD AVE.
CRYSTAL RIVER, FL 34429 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: P
Name: PATEL, MAYUR N
Address: 1020 S.E. 3RD AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: PATEL, JITENDRA J
Address: 502 CENTURY AVE.
City-St-Zip: FRUIT LAND PARK, FL 34739

Title: D
Name: PATEL, PRAFUL M
Address: 1020 S.E. 3RD AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: PATEL, CHETAN J
Address: 502 CENTURY AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: PATEL, SHIVANI N
Address: 1020 S.E. 3RD AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MAYUR N. PATEL

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date