

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058859

FILED
Aug 17, 2009
Secretary of State

Entity Name: ABSOLUTE DISCOUNT LIQUOR & TOBACCO, INC.

Current Principal Place of Business:

7603 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

12781 S. TAMIAMI TR.
NORTH PORT, FL 34287

Current Mailing Address:

7603 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

12781 S. TAMIAMI TR.
NORTH PORT, FL 34287

FEI Number: 51-0470679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHALLER, MICHELE
7603 SADDLE CREEK TR.
SARASOTA, FL 34241 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: MICHELE SCHALLER

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHALLER, JOHN
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VPS () Delete
Name: SCHALLER, MICHELE
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE SCHALLER

VPS

08/17/2009

Electronic Signature of Signing Officer or Director

Date