

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058859

FILED
Jan 06, 2011
Secretary of State

Entity Name: ABSOLUTE DISCOUNT LIQUOR & TOBACCO, INC.

Current Principal Place of Business:

12781 S. TAMIAMI TR.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

12781 S. TAMIAMI TR.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 51-0470679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, MICHELE
7603 SADDLE CREEK TR.
SARASOTA, FL 34241 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: PT
Name: SCHALLER, JOHN
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

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

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: MICHELE SCHALLER

VPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date