

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068415

FILED
Apr 18, 2009
Secretary of State

Entity Name: COUNTRYSIDE LIQUORS, INC.

Current Principal Place of Business:

2454 MCMULLEN BOOTH ROAD, STE 204
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1285 HENRY
SPRING HILL, FL 34608 US

New Mailing Address:

1285 HENRY AVE.
SPRING HILL, FL 34608 US

FEI Number: 57-1172790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI, JOSPEH C
1285 HENRY
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ALBERTELLI, JOSPEH C
1285 HENRY AVE.
SPRING HILL, FL 34608 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: ALBERTELLI, JOSEPH C
Address: 1285 HENRY
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: ALBERTELLI, JOSEPH C
Address: 1285 HENRY AVE.
City-St-Zip: SPRING HILL, FL 34608 US

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: JOSEPH C. ALBERTELLI

VPS

04/18/2009

Electronic Signature of Signing Officer or Director

Date