2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 17, 2007 08:00 AM Secretary of State DOCUMENT # P03000087456 SPRING HILL LIQUORS, INC. Principal Place of Business Mailing Address 2260 COMMERCIAL WAY SPRING HILL FL 34606 4487 CRESCENT ROAD SPRING HILL FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 20-0139321 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBERTELLI, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 4487 CRESCENT ROAD SPRING HILL FL 34606 Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Ragistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition шн ☐ Change Delete IIII NAME ALBERTELLI, JOSEPH C NAME 4487 CRESCENT ROAD STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CHY-S1-7IP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition THEF BARTLETT, BARBARA NAME NAME 4487 CRESCENT ROAD STREET ADDRESS STRUCT ADDRESS SPRING HILL FL 34606 CITY-ST-7IP CITY-ST-7/P *U00000764397* 05/30/07-80060-025-6999e00 - Addition THILE ☐ Delete ALBERTELLI, MARION NAME MAMI 4487 CRESCENT ROAD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP □ Change Addition Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP ■ Addition ☐ Delete THLE. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP Addition THEF Delete HILE ☐ Change NAMI' NAMI' STREET ADDRESS STREET LADDRESS CITY-S1-7IP CITY-ST-7/P 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.