

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088204

Entity Name: LIQUOR FIVE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

38 MAXCY PLAZA CR.
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

38 MAXCY PLAZA CR.
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 74-3102779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESH J
5315 HAWK DR
KISSIMMEE, FL 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, BHARATKUMAR D
Address: 7575 ST STEPHEN'S CT
City-St-Zip: ORLANDO, FL 32835

Title: V
Name: PATEL, JAYESH J
Address: 5315 HAWK DR
City-St-Zip: KISSIMMEE, FL 34746

Title: ST
Name: PATEL, JYOTINDRA N
Address: 5185 WARRIOR LN
City-St-Zip: KISSIMMEE, FL 34746

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: JAYESH PATEL

V.P.

02/17/2011

Electronic Signature of Signing Officer or Director

Date