

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089197

FILED
Jan 12, 2010
Secretary of State

Entity Name: WHISKEY JOE'S, INC.

Current Principal Place of Business:

C/O PBS
110 E ATLANTIC AVENUE 235
DELRAY BEACH, FL 33444 US

Current Mailing Address:

110 E ATLANTIC AVENUE
235
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

C/O PBS
141 N.W. 20TH STREET SUITE B-5
BOCA RATON, FL 33431 US

New Mailing Address:

C/O PBS
141 N.W. 20TH STREET SUITE B-5
BOCA RATON, FL 33431 US

FEI Number: 20-0233050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JR., JOHN K
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EASTHAM, JR., JOHN K
138 W. PALMETTO PARK RD.
BOCA RATON, FL 33432 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DICKERSON, ANDREW J
Address: 1601 SW 136 AVENUE
City-St-Zip: DAVIE, FL 33325 US

Title: PR
Name: BRACKNER, TRACY D
Address: 11227 MC MULLEN RD.
City-St-Zip: RIVERVIEW, FL 33569

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: TRACY D. BRACKNER

PR

01/12/2010

Electronic Signature of Signing Officer or Director

Date