

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089311

FILED
Feb 16, 2009
Secretary of State

Entity Name: BEACH WINES AND LIQUORS, INC.

Current Principal Place of Business:

5 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

5 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 06-1704219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID C
5 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

GILBREATH, JERRY M
13520 PERDIDO KEY DR
PENSACOLA, FL 32507 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: JERRY M GILBREATH

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: GRIFFIN, DAVID C
Address: 1046 WOODLARE CIR
City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBREATH, JERRY M
Address: 811 W 5TH ST
City-St-Zip: LAUREL, MS 39441

Title: VP () Change (X) Addition
Name: GRIFFIN, SHIRLEY T
Address: POB 22
City-St-Zip: ELLISVILLE, MS 39437

Title: TRES () Change (X) Addition
Name: GRIFFIN, JAMES C
Address: POB 22
City-St-Zip: ELLISVILLE, MS 39437

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: JERRY M GILBREATH

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date