

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089311

FILED
Apr 27, 2011
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:

GILBREATH, JERRY M
13520 PERDIDO KEY DR
PENSACOLA, FL 32507 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: GILBREATH, JERRY M
Address: 811 W 5TH ST
City-St-Zip: LAUREL, MS 39441

Title: VP
Name: GRIFFIN, SHIRLEY T
Address: POB 22
City-St-Zip: ELLISVILLE, MS 39437

Title: TRES
Name: GRIFFIN, JAMES C
Address: POB 22
City-St-Zip: ELLISVILLE, MS 39437

Title: D
Name: LEACH, CHARLES A
Address: 6619 SHADY HOLLOW DR
City-St-Zip: PACE, FL 32571

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: C ANDREW LEACH

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date