

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113094

Entity Name: ARN LIQUOR, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1142 W. STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

3044 SANDSTONE CIR.
SAINT CLOUD, FL 34772 US

New Mailing Address:

3044 SANDSTONE CIR.
3044 SAND STONE CIRCLE
SAINT CLOUD, FL 34772 US

FEI Number: 42-1605843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DARIO J
3044 SANDSTONE CIR.
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ORTIZ, DARIO J
3044 SANDSTONE CIR.
3044 SAND STONE CIRCLE
SAINT CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, DARIO J
Address: 3044 SANDSTONE CIR
City-St-Zip: SAINT CLOUD, FL 34772 UN

Title: VSTD
Name: GOMEZ, MARIA E
Address: 3044 SANDSTONE CIR.
City-St-Zip: SAINT CLOUD, FL 34772 UN

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: DARIO ORTIZ

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date