

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021965

Entity Name: LIQUOR SIX, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6461 S CHICKASAW TR
ORLANDO, FL 32829

New Principal Place of Business:

6461 S CHICKASAW TRAIL
ORLANDO, FL 32829

Current Mailing Address:

6461 S CHICKASAW TR
ORLANDO, FL 32829

New Mailing Address:

6461 S CHICKASAW TRAIL
ORLANDO, FL 32829

FEI Number: 16-1691407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARATKUMAR D
6461 S. CHICKASAW TR
ORLANDO, FL 32829 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: PTD
Name: PATEL, BHARATKUMAR D
Address: 7575 ST STEPHEN'S CT
City-St-Zip: ORLANDO, FL 32835

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

Title: VD
Name: PATEL, MITABEN G
Address: 7713 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: BHARATKUMAR PATEL

PTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date