

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128701

Entity Name: HARVEY'S LIQUOR, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1193 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 328701

New Principal Place of Business:

Current Mailing Address:

901 S. PERSIMMON AVE.
SANFORD,, FL 32771

New Mailing Address:

1653 WATAUGA AVE.
APT 306
ORLANDO, FL 32812

FEI Number: 68-0603380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH HORNE, VERDELL R
901 S. PERSIMMON AVE.
SANFORD, FL., FL 32771 US

Name and Address of New Registered Agent:

PUGH, JAMES R
1653 WATAUGA AVE.
APT 306
ORLANDO, FL 32812 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: JAMES R. PUGH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUGH, JAMES R
Address: 1653 WATAUGA AVE. APT. 306
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: PUGH, JAMES R
Address: 1653 WATAUGA AVE APT 306
City-St-Zip: ORLANDO, FL 32812

Title: DIR
Name: HORNE, CHARLES E
Address: 901 S. PERSIMMON AVE
City-St-Zip: SANFORD, FL 32771

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: JAMES R. PUGH

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date