

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128701

Entity Name: HARVEY'S LIQUOR, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1193 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 328701

New Principal Place of Business:

901 S. PERSIMMON AVE
SANFORD, FL 32771

Current Mailing Address:

1653 WATAUGA AVE.
APT 306
ORLANDO, FL 32812

New Mailing Address:

901 S. PERSIMMON AVE
SANFORD, FL 32771

FEI Number: 68-0603380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORNE, CHARLES E
901 S. PERSIMMON AVE
SANFORD, FL 32771 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: CHARLES E. HORNE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PUGH, JAMES R
Address: 1653 WATAUGA AVE APT 202
City-St-Zip: ORLANDO, FL 32812

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

Title: DIR
Name: PUGH, JAMES R
Address: 1653 WATAUGA AVE APT 202
City-St-Zip: ORLANDO, FL 32812

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

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date