

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158749

FILED
Jan 13, 2009
Secretary of State

Entity Name: ABSOLUTE LIQUOR OF CHARLOTTE, INC.

Current Principal Place of Business:

12781 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

2415 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

12781 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

2415 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 20-1954379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J KEVIN
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHALLER, MICHELE
2415 TAMIAMI TR
PORT CHARLOTTE, FL 33952 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: MCIHELE SCHALLER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHALLER, JOHN E
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: SCHALLER, MICHELE M
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE SCHALLER

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date