

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000158749

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** ABSOLUTE LIQUOR OF CHARLOTTE, INC.

**Current Principal Place of Business:**

2415 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

2415 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

**FEI Number:** 20-1954379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHALLER, MICHELE  
2415 TAMIAMI TR  
PORT CHARLOTTE, FL 33952 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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:** MICHELE SCHALLER

V.P

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date