

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2009
Secretary of State**

DOCUMENT# P05000060616

Entity Name: JACK'S ALOMA LIQUORS, INC.

Current Principal Place of Business:

4813 FORT STEVEN STREET
ORLANDO, FL 32822 US

New Principal Place of Business:

952 WESSON DRIVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

4813 FORT STEVEN STREET
ORLANDO, FL 32822 US

New Mailing Address:

952 WESSON DRIVE
CASSELBERRY, FL 32707 US

FEI Number: 20-2741024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, MARIELA L
4813 FORT STEVEN STREET
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PENNEL, JACK
952 WESSON DRIVE
CASSELBERRY, FL 32707 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: JACK PENNEL

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILLA, MARIELA L
Address: 4813 FORT STEVEN STREET
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNEL, JACK
Address: 952 WESSON DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

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: JACK PENNEL

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08/06/2009

Electronic Signature of Signing Officer or Director

Date