

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2010
Secretary of State**

DOCUMENT# P05000060616

Entity Name: JACK'S ALOMA LIQUORS, INC.

Current Principal Place of Business:

952 WESSON DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

350 EAST STATE ROAD 434
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

952 WESSON DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

962 MALDEN COURT
LONGWOOD, FL 32750 US

FEI Number: 20-2741024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNEL, JACK
952 WESSON DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LUCIA, ERIC M
962 MALDEN COURT
LONGWOOD, FL 32750 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: ERIC M. LUCIA 08/10/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARPER, WILLIAM V
Address: 1475 SHADOWBROOK TRAIL
City-St-Zip: ENTERPRISE, FL 32725 US

Title: VPTD
Name: LUCIA, ERIC M
Address: 962 MALDEN COURT
City-St-Zip: LONGWOOD, FL 32750 US

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: ERIC M. LUCIA VPTD 08/10/2010
Electronic Signature of Signing Officer or Director Date