

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091271

FILED
Apr 24, 2012
Secretary of State

Entity Name: PARADISE POINTE LIQUORS, INC.

Current Principal Place of Business:

255 MIRACLE STRIP PARKWAY SE
SUITE B1
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

247 MIRACLE STRIP PARKWAY SE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

139 BEAL PARKWAY SE
UNIT 108
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

165 BROOKS STREET SE
UNIT D
FT. WALTON BEACH, FL 32548 US

FEI Number: 20-3057271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR
139 BEAL PARKWAY SE
UNIT 108
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

KELLEY, CHARLES R JR
165 BROOKS STREET SE
UNIT D
FT. WALTON BEACH, FL 32548 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 R. KELLEY, JR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, CHARLES R JR
Address: 165 BROOKS STREET SE UNIT D
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: S,T
Name: KELLEY, MICHAEL A
Address: 165 BROOKS STREET SE UNIT D
City-St-Zip: FT. WALTON BEACH, FL 32548 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: CHARLES R. KELLEY, JR

OWNR

04/24/2012

Electronic Signature of Signing Officer or Director

Date