

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103066

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: BRANDON CROSS LIQUORS INC

## Current Principal Place of Business:

10039 ADAMO DRIVE  
BRANDON, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

10039 ADAMO DRIVE  
BRANDON, FL 33619

## New Mailing Address:

FEI Number: 20-3207032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, PANKAJ  
10039 ADAMO DRIVE  
BRANDON, FL 33619 US

## Name and Address of New Registered Agent:

PATEL, NIRAV  
10039 ADAMO DRIVE  
BRANDON, FL 33619 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: NIRAV PATEL

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PATEL, NIRAV R  
Address: 10039 ADAMO DRIVE  
City-St-Zip: BRANDON, FL 33619

Title: DVP ( ) Delete  
Name: PATEL, SURESH  
Address: 10039 ADAMO DRIVE  
City-St-Zip: BRANDON, FL 33619

## 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: NIRAV PATEL

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date