

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103066

FILED
Oct 22, 2012
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:

10045 ADAMO DRIVE
BRANDON, FL 33619

Current Mailing Address:

10039 ADAMO DRIVE
BRANDON, FL 33619

New Mailing Address:

10045 ADAMO DRIVE
BRANDON, FL 33619

FEI Number: 20-3207032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRAV R
10039 ADAMO DRIVE
BRANDON, FL 33619 US

Name and Address of New Registered Agent:

PATEL, NIRAV R
10045 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

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, NIRAV R
Address: 10045 ADAMO DRIVE
City-St-Zip: BRANDON, FL 33619

Title: DVP
Name: PATEL, SURESH
Address: 10045 ADAMO DRIVE
City-St-Zip: BRANDON, FL 33619

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: NIRAV PATEL

P

10/22/2012

Electronic Signature of Signing Officer or Director

Date