

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118643

Entity Name: OCEANWAY LIQUOR, INC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

12961 N. MAIN ST.
207
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

12961 N. MAIN ST.
207
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-3426093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVESH V
586 TIMBER TRACE CT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: PATEL, BHAVESH V
Address: 1535 BLANDING BLVD #306
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: STD
Name: PATEL, RUPESH
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: PD
Name: PATEL, VITHALKUMAR
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073 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: RUPESH PATEL

STD

02/04/2012

Electronic Signature of Signing Officer or Director

Date