

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159565

Entity Name: 38 WHISKY, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4184 CAMELIA DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

4184 CAMELIA DRIVE
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 20-4454881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDL, CHARLES F
4184 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBANESE, DONALD P
Address: 6515 MULLIGAN COURT
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: BONANNO, ROBERT
Address: 5820 SCHOONER WAY
City-St-Zip: TAMPA, FL 33615

Title: SEC () Delete
Name: RIEDL, CHARLES F
Address: 4184 CAMELIA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: TREA () Delete
Name: WARD, ROBERT F
Address: 12428 TRANBORO ST.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WARD, ROBERT
Address: 12428 TRANBORO ST
City-St-Zip: SPRING HILL, FL 33608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: ALBANESE, DONALD P
Address: 6515 MULLIGAN COURT
City-St-Zip: SPRING HILL, FL 34606

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: CHARLES F RIEDL

SEC

02/24/2009

Electronic Signature of Signing Officer or Director

Date