

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028267

FILED
Apr 27, 2012
Secretary of State

Entity Name: 41 BEVERAGE INC.

Current Principal Place of Business:

8877 S. FLORIDA AVE.
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7555 E. PARKVIEW PLACE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 16-1751452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RICHARD L
7555 E. PARKVIEW PLACE
FLORAL CITY, FL 34436 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: P
Name: WARD, RICHARD L
Address: 7555 E. PARKVIEW PLACE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP
Name: WARD, REBECCA A
Address: 7555 E. PARKVIEW PLACE
City-St-Zip: FLORAL CITY, FL 34436 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: REBECCA WARD

VP

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date