

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060195

FILED
May 01, 2012
Secretary of State

Entity Name: CHECKERS LIQUORS XXV, INC.

Current Principal Place of Business:

18419 S. DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

35202 S. DIXIE HIGHWAY
FLORIDA CITY, FL 33157

Current Mailing Address:

18419 S. DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

35202 S. DIXIE HIGHWAY
FLORIDA CITY, FL 33157

FEI Number: 36-4635009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
1320 S DIXIE HIGHWAY SUITE 1045
CORAL, FL 33146 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: PVSD
Name: MUNDER, ARTURO
Address: 35202 S. DIXIE HIGHWAY
City-St-Zip: FLORIDA CITY, FL 33157

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: ARTURO MUNDER

PVSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date